1915
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1919

Resolved, that The Sonoma Valley Woman's Club borrow from Sonoma Parlor, No. 111, Native Sons of the Golden West, of Sonoma, California, the sum of two thousand five hundred ($2500.00) dollars, upon a promissory note payable five years after date, with privilege of renewal with interest at the rate of six per cent per annum, interest payable semi-annually, reserving the right to pay upon the principal of said note any sum or sums of not less than $100.00 at any time before maturity; such note to be secured by a mortgage upon the real property belonging to said Club and described as follows:

All that certain land situated in the City of Sonoma, County of Sonoma, State of California, and described as follows, viz:

Beginning at a stone monument at the intersection of the center line of Napa or United States Street with the center line of First Street East; thence in a southerly direction, along the center line of First Street East, a distance of 454.8 feet; thence at right angles Easterly, 27.4 feet, to a point in the easterly line of said First Street East, for point of beginning of this description; thence southerly, along and with said easterly line of First Street East, which is also the westerly line of lot No. 60, a distance of fifty (50) feet, to a point; thence easterly, and parallel with the northerly line of said lot No. 60, a distance of one hundred and fifty (150) feet, to a point; thence northerly, and parallel with First Street East, a distance of fifty (50) feet, to a point, and thence westerly, in a straight line, one hundred and fifty (150) feet, to the point of beginning, being a portion of said lot No. 60, said in City of Sonoma, as shown on O'Farrell's Map thereof, of record in said County.

Secretary's Book
Sonoma Valley Woman's Club
Jan. 1915 to Mar. 1919

Resolved further, That Leonora S. Duhring, Marie Clewe, Dora M. Stofen, Amelia H. Bates and Clara J. Lowell, Trustees of this Club, be and they are hereby authorized and instructed, in the name of this club and on its behalf, to make the said note and to execute the said mortgage.

I do hereby certify the foregoing to be a full true and correct copy of a resolution adopted by the Sonoma Valley Woman's Club, of Sonoma, California, at a regular meeting of said Club held on the 17th day of March 1916, previous notice of which meeting was given as provided by Section 8, Article VII, of the Constitution and By Laws of said Club; more than twenty-five members of said club being present and constituting a quorum for this purpose, and said resolution being adopted by a ~~two-thirds~~ (unanimous) vote of the members present and voting.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Club, this 17th day of March 1916.

Carrie A. Burlingame
Secretary.

Resolved further, That Leonora S. Durning, Marie Clewe,
Stofen, Amelia R. Bates and Clara J. Lowell, trustees of
b, be and they are hereby authorized and instructed, in the
this club and on its behalf, to make the said note and to
the said mortgage.

I do hereby certify the foregoing to be a full true and
copy of a resolution adopted by the Sonoma Valley Woman's
of Sonoma, California, at a regular meeting of said Club held
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and said resolution being adopted by a ~~two-thirds~~ (unanimous) vote of the
re present and voting.

In Witness Whereof, I have hereunto set my hand and affixed
eal of said Club, this 17th day of March 1916.

Secretary.

Secretary's Book.
Sonoma Valley Woman's Club.
Jan. 1915, to - Mar. 1919.

1915

Vol. III.

Jan. '15

Regular Club meeting, Jan. 15, '15.
Club Parlors, Sonoma.

Meeting was called to order by the Pres. Mrs. Burlingame, at 3 P.M. Thirty members being present.

At roll call the Cor. Secty was noted absent.

Minutes of Nov. 20, were read & accepted.

Minutes of special meeting of Ex-Board were read & accepted.

The Treasurer's report was as follows: Gen. Fund $37.21. Other funds being the same as last reported.

The per capata tax of ten cents for the State meeting to be held in San Francisco in May, amounting to $6.10 has been paid.

Ten dollars has been paid from the Gen. Fund for the Belgian Relief Fund.

Chairman Mrs. Poppe, of the Board of Trustees reported that the contract for the curbing & gutter of the club lot had been let to Mr. Trudgeon.

Mrs. Emparan chairman of the ~~last~~ new years Ball. Com. reported the following:

Receipts $79.30
Expenses $55.75
$23.55
Donation $2.00
Total $25.55

Com. on the phaeton reported that Mrs. Geo. Breitenbach had donated a cushion for same. It was noted to send Mr. Breitenbach a vote of thanks.

Mrs. Burlingame reported that the sales of red cross stamps amounted to $22.50

It was voted to pay Mrs. Boulson for the

confetti ordered by the New Years Ball Com., but which was not used, from the Club Fund.

It was moved, seconded & carried that the Ball Com. try to dispose of the confetti.

The following bills were ordered paid:-

H. F. Bates - floral piece $5.00
F. Dubring .60
Total $5.60

Under communications a letter regarding the Smith-Lever Bill of Dept. of Country Life & one from the chairman of S. F. Dist. of the Bureau of Library Information & Reciprocity, also one from the chairman of Waterways were read & will be acted upon at some future meeting.

A vote of thanks was read from Mr. J. M. Cheney & family for the floral piece sent by the club for our late & esteemed member Mrs. Cheney.

A cheque for $5.00 was received from Mrs. Mollie Mosso, nee' Taylor, for the Club House Fund. The money represented the prize won by Mrs. Mosso in the parade on July 4, '13.

It was decided to have another series of card parties. The following ladies volunteering to take charge of the first party; Mrs A. Bates, Mrs. Emparan, Mrs. Watt, Mrs. Burlingame & Mrs. Tucker. The date of the party to be Jan. 23.

Mrs. Emparan reported that Mr. Schocken had kindly donated the use of the rooms for this party.

The motion to charge 25 cts. for the parties was lost.

A motion to charge 35 cts. was carried.

Ticket selling for these parties is to be left to the discretion of the Com. in charge.

The being no further business the Pres. introduced Mrs. Percy King of Napa, our Dist. Pres. She talked to us in a most interesting way of the last Dist. meeting held at Pacific Grove & the last Biennial meeting which attended in Chicago. She told us that our Dist. meeting will be held in the Spring hereafter, probably in April, instead of in Oct. as here-to-fore

At the conclusion of this enjoyable talk the ladies were entertained by two delightfully rendered vocal solos, by Miss Nancy Bates; accompanied by Mrs. Julius Rochetti.

Delicious coffee & homemade cakes were then served by the hostess Mrs. M. Clemo & assistants.

Respectfully submitted,
Meta C. Slofer
Rec. Secty

Regular Club meeting, Feb. 5, '15
Club Parlors, Sonoma.

Meeting was called to order by the Pres. Mrs. Burlingame at 3. P. M. Twenty-four members being present.

All officers were present at roll call.

The minutes of the last meeting were accepted as read.

The Treas. reported as follows:
Gen Fund $29.86
Club House " $857.43

Interest on the Club House Fund for the year amounted to $15.55

Expenses of Dist. Pres. Mrs. King amounting to $1.95 was paid.

Paid Mrs. Paulson for confetti $5.00

Belgian Relief Fund raised by the Club amounted to $61.50

Cor. Secty reported having received 3 letters & having sent 4 letters.

Mrs. Poppe chairman of the Board of Trustees asked for information as to where the Club wished the drive way built on its lot. It was decided to have the drive way at the southern end of the property.

Mrs. Emparan as chairman of the last card party reported $11.35 cleared.

The two letters, one from the Bureau of Library Information & Reciprocity & the other on Waterways were again read & in each instance the Cor. Secty was ordered to send a suitable reply.

A letter from the Travelers Aid Society asking aid to carry on this great work during the Exposition year, was read.

The Club decided to subscribe the sum of $1.00 per. mo. during the Ex. year.

A letter from the Com. of Immigration & Housing of Cal. was read & will be replied to

Driveways
(16)

...ter date.
...letter from the County Council
... Club to take some action
...s the matter of the County
...ich it is hoped will come
up for election again. The Club voted
to indorse this movement.

Miss Trueblood the chairman of
the Peace Com. announced that, Feb.
14, being the centenial of Peace between
England & America, that the day would
be observed in the churches of the town,
by Peace sermons.

Under new business, the question
of voting by proxy at the election came
up & after considerable discussion it
was voted that the Club should not
allow proxies.

The next order of business was
the primary election.

The Pres. appointed as tellers Miss D.
Clune & Mrs. Adler & as tallys, Miss True-
blood & the Rec. Secty

The first office voted for was that
of Pres. Mrs. H. F. Bates receiving a
majority vote was declared elected.
For Vice-Pres., Mrs. Richard Watt re-
ceiving a majority of all votes cast was
also declared elected.

For Treasurer, Mrs. Woodworth was
again elected receiving all but one of the votes
cast.

For Rec. Secty the following were nom-
inated. Mrs. Burlingame, Mrs. Powell.

For Cor. Secty, Mrs. Powell & Miss Murphy
were nominated.

For Chairman of Civics sect. the following
were nominated. Mrs. Emparan, Mrs. Tricker
& Mrs. Campbell.

Regular Club [illegible] 15
Club Part[illegible]

Meeting was c[illegible] the Pres. Mrs. Burlinga[illegible] [illegible]uty-four members hein[illegible]

All officers were present at Roll call.

The minutes of the last meeting were accepted as read.

The Treas. reported as follows:
Gen Fund $29.86
Club House " $857.43

Interest on the Club House Fund for the year amounted to $15.55

Expenses of Dist. Pres. Mrs. King amounting to $1.95 was paid.

Paid Mrs. Poulson for confetti $5.00

Belgian Relief Fund raised by the Club amounted to $51.50

Cor. Sec'ty reported having received 3 letters & having sent 4 letters.

Mrs. Poppe chairman of the Board of Trustees asked for information as to where the Club wished the drive way built on its lot. It was decided to have the drive way at the southern end of the property.

Mrs. Emparan as chairman of the last card party reported $11.35 cleared.

The two letters, one from the Bureau of Library Information & Reciprocity & the other on Waterways were again read & in each instance the Cor. Sec'ty was ordered to send a suitable reply.

A letter from the Travelers Aid Society asking aid to carry on this great work during the Exposition year, was read.

The Club decided to subscribe the sum of $1.00 per. mo. during the Ex. year.

A letter from the Com. of Immigration & Housing of Cal. was read & will be replied to

at some later date.

Also a letter from the County Council urging the Club to take some action in regard to the matter of the County Library which it is hoped will come up for election again. The Club voted to indorse this movement.

Miss Trueblood the chairman of the Peace Com. announced that, Feb. 14, being the centenial of Peace between England & America, that the day would be observed in the churches of the town, by Peace sermons.

Under new business, the question of voting by proxy at the election came up & after considerable discussion it was voted that the Club should not allow proxies.

The next order of business was the primary election.

The Pres. appointed as tellers Miss D. Cline & Mrs. adler & as tallys, Miss Trueblood & the Rec. Secty

The first office voted for was that of Pres. Mrs. H. F. Bates receiving a majority vote was declared elected. For Vice-Pres., Mrs. Richard Watt receiving a majority of all votes cast was also declared elected.

For Treasurer, Mrs. Woodworth was again elected receiving all but one of the votes cast.

For Rec. Secty the following were nominated. Mrs. Burlingame, Mrs. Rowell.

For Cor. Secty, Mrs. Rowell & Miss Murphy were nominated.

For Chairman of Civics sect. the following were nominated. Mrs. Emparan, Mrs. Wicher & Mrs. Campbell.

For the Chairman of Educational Sect., the following were nominated: Mrs. Wagner, Mrs. Powell.

For trustee three vacancies are to be filled. Mrs. Stogen & Mrs. A. Bates having received a majority vote were both declared elected. For the third vacancy the following were nominated: Mrs. Powell Mrs. Hoty & Mrs. Burlingame.

This closed the nominations.

There being no further business the Club adjourned.

Respectfully submitted,
Nita C. Stogen
Rec. Secty

The meeting Feb. 19, was held in the evening & was purely a lecture by Mr. Nalder & no business was transacted.

M. C. S.

Rec. Sec'ty's Annual Report
Mar. 5, '15.

During the year 18 regular meetings were held, 1 special, 1 Executive Board, 8 meetings which should have been held, were not held, 4 on account of lack of quorum, 1 on account of the death of one of our valued members, 1 because the meeting day came on New Years Day.

Seven new members were added to our membership list. Two resignations were accepted.

Three card parties were given & two garden parties.

Luncheon was served by the Club the day of the unveiling of the Bear Flag Monument.

Rooms were also rented by some of the members during this celebration & the proceeds turned over to the Club.

These were all things to enrich our Club House Fund; but we have also tried to do a little something for others as well.

A neat sum was raised by the Club to help the Boys Agricultural Club & make it possible to send its winner on the trans-continental trip.

A good many Red Cross Xmas stamps for the benefit of the Anti-Tuberculosis Society, were sold through the Club's efforts.

Money was raised for the Belgian Relief Fund by some of the Club members getting donations about town & the Club also contributed its little mite.

One dollar per mo. has been subscribed to the Travelers Aid work, during the Exposition year.

We also taxed ourselves to help defray the expenses of the State Federation meeting

which meets in San Francisco this year.

During the year, besides very interesting papers by local talent, we had the extreme pleasure, through Miss More, chairman of the Ed. Sect., of hearing the following speakers from about the Bay. Miss Lillian Clarke of the U. C. Agricultural College, who spoke to us on Home Economics. Mr. Hart of San Francisco spoke on the subject of Social Hygene. Mr. Root, Secty of Cal. Peace Society, gave us a very fine lecture on Peace. Mr. Nolder of Berkeley, of the U. of C. Extention Dept. addressed the Club on Crime, its causes & cures.

Our Dist. Pres. Mrs. Percy King of Napa also visited us & talked to us in a most interesting way of the Biennial & the Dist. meeting.

Through our Peace chairman, Miss Trueblood we succeeded in having the Centenial of Peace between Eng. & America observed in the Methodist, Congregational & Episcopal churches by sermons on Peace.

Respectfully submitted,
Meta C. Stoyer
Rec. Secty

Annual Club Meeting, Mar 5, 1915
Club Parlors, Sonoma.

Meeting was called to order by Pres. Mrs. Burlingame at 3 P. M. Twenty-two members present.

The Vice-Pres. was noted absent at roll call.

The minutes of Feb. 5 were read & approved. There were no minutes for the meeting on Feb 19 it being an evening lecture by Mr. Nalder and no business was transacted. # At this time the Rec. Sec. was asked to read her annual report. It was accepted and placed on file.

The Treasurer's report for the month was as follows:-

Additional donation to card party	.25
Bowler's Aid Subscription	1.00
Mr. Nalder's Expenses	1.60
	# 2.96

The Treasurer's Annual report was then given and showed the following figures:-

Gen. Fund - Bal Mar '14. # 35.25
Receipts # 243.21 Disbursements # 236.94
Bal. Mar '15. # 41.52

Club House Fund
Bal Mar '14. - 570.88
Receipts 290.40
Disbursements 3.50
Bal. Mar. '15. # 57.78

Mission Fund
81.17 (Certificate of Deposit)

Beside these figures the Treas. also gave an added report of the year's work as shown by her books. This proved so interesting and instructive. that it was accepted

with thanks and placed on file.

The Cor. Secy. reported three letters sent during the month. Her annual report was as follows:

Letters received during the year	21
Letters sent " " "	22
Post cards " " "	25
Notes of notification	2
P.O. Money order	1

Mrs. A.H. Bates, chairman of the Civics Section, reported that the Cemetary had been cleaned during the year through the efforts of the Club.

Miss Moor, Chairman of the Ed section reported that all but two of the speakers on the program for the year were from out of town

Mrs. Campbell, Treas. of the Board of Trustees reported having paid the taxes on the Club lot.

Mrs. H.T. Bates, Chairman of the Auditing Com. reported the Treasurers' books in the best of condition.

The following bills were ordered paid:

Janitress	1.00
Mrs Appleton Stamps	.67
Total	1.67

The Treas. was ordered to pay a small Bill at F. Dohrings.

Under head of communications the following were read —

The resignation of Mrs. Casson which was accepted.

A letter from Los Angeles, asking the club to use its influence on our Senator and Assemblyman in regard to a bill which is to come up at

this years Legislature in the interest of tuberculars patients.

The Cor. Secy was ordered to write to our Senator & Assemblyman.

A letter from the Sierra Club and one from the Placerville Shakespeare Club were read and will be taken up (later) at the next meeting to be acted upon.

Next order of business was the Annual Election.

Mrs. A.W. Bates, who was elected at the Primary Election as Pres. resigned from his office and another Pres. had to be elected.

The result of the election was as follows:—

Pres.- Mrs P.N. Stofen
Vice-Pres.- Mrs. R Watt.
Rec. Secy- Mrs M.A. Rowell
Cor. Secy- Mrs H. Appleton
Treasurer- Mrs. L.P. Woodworth
Civics Section Mrs B.F. Campbell.
Educational Section- Miss Burchard
Trustees. Mrs. P.N. Stofen
Mrs. A.W. Bates
Mrs. A.D. Rowell

The election being over the Pres. invited the new officers to take their respective offices.

The newly elected Pres. proceeded with the meeting.- Under the head of new business it was moved, seconded & carried that the Cor Secy write a letter to the trustees of both Grammar & High Schools asking that a holiday be granted on May 10, Sonoma County Day at the Exposition.

The Rec. Secy. was authorized to buy a new record book.

Miss Mor brought up the course of six lectures in Domestic Science which Miss Lillian Clarke is willing to come and give the Club. It was decided to embrace this rare opportunity

It was decided that the Pres. should appoint a Club reporter.

Mrs. Kearns spoke about our new Club House and said that there were several modes of procedure, among them being - Incorporation and forming a Stock Company. She asked that the ladies think about this matter and have some definite idea at the next business meeting.

It was decided to hold another card party and Mar. 15. was chosen as the date. The following ladies volunteered to take charge of this party: Mrs. Burlingame, Mrs. Emparan Mrs. H. Bates, Miss Mor, Miss Trubblood, Miss Burchard.

Miss Mor at this point got up and in a few well chosen words thanked the Club ing President, Mrs. Burlingame, for her extreme helpfulness during her two years of office & she felt sure that she was expressing the sentiments of the entire Club in so doing.

Mrs. Burlingame was given a rising vote of thanks.

There being no further business the meeting adjourned.

Respectfully submitted,
Meta C. Stofen. Rec Secy.

Driveway

Regular Club Meeting
Mar. 19 1915. Club House.

[illegible]ing was called to order by the Pres. [illegible]fen at 3 p.m. about twenty-five [illegible]s being present. Vice President was absent at roll call. The minutes of the Annual meeting were read and approved as corrected.

Report of the Board of Trustees was given by Mrs. Dubring. At a meeting held at the home of Mrs. Clewe, officers for the Board were elected as follows:-
President - Mrs. Dubring
~~Sec. Treas~~ Mrs. Clewe
Subjects Ways and Means of financing the new club house were discussed. Communication from Mr. Trudgeon that he was not ready to begin work on Club House curb & gutter. The advisability of better representation of Sonoma Valley in the Sonoma County Exhibit at the P.P.I.E. was discussed. It was suggested that a picture of the mission be added. Discussion of the issuance of a book of Glaton Valley as published in the Bulletin to be distributed at the Exposition and serve the purpose of calling attention to Sonoma Valley & of raising funds for the Club.

The Trustees recommended that the driveway be placed on the north side of the Club House [illegible] the south side as previously voted in order to make room for a pergola or porch for summer use.

Motion by Mrs. Dubring to reconsider action establishing driveway on south side - carried. Motion by Mrs. Appleton to have driveway on

The Rec. Secy. was [illegible]
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Miss More bro[illegible]use
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It was decided to hold another
card party and Mar. 15 was chosen
as the date. The following ladies
volunteered to take charge of this
party: Mrs. Burlingame, Mrs. Emparan
Mrs. H. Bates Miss More, Miss Trueblood,
Miss Burchard.
Miss More at this point got up
and in a few well chosen words
thanked the club ing President, Mrs.
Burlingame, for her extreme helpfulness
during her two years of office & she
felt sure that she was expressing
the sentiments of the entire Club in so
doing.
Mrs. Burlingame was given a rising
vote of thanks.
Their being no further business the
meeting adjourned.
Respectfully submitted,
Meta C. Stoten. Rec Secy.

Regular Club Meeting
Mar. 19, 1915. Club House.

Meeting was called to order by the Pres. Mrs. Stofen at 3 p.m. about twenty-five members being present. Vice President was absent at roll call. The minutes of the Annual meeting were read and approved as corrected.

Report of the Board of Trustees was given by Mrs. Dunning. At a meeting held at the home of Mrs. Clewe, officers for the Board were elected as follows:-
President - Mrs. Dunning
Sec. Treas Mrs. Clewe

Subjects ways and means of financing the new club house were discussed - Communication from Mr. Trudgeon that he was not ready to begin work on Club House, curb & gutter. The advisability of better representation of Sonoma Valley in the Sonoma County Exhibit at the P.P.I.E. was discussed. It was suggested that a picture of the mission be added. Discussion of the issuance of a book of Glaton Vallejo as published in the Bulletin to be distributed at the Exposition and serve the purpose of calling attention to Sonoma Valley & of raising funds for the Club.

The Trustees recommended that the driveway be placed on the north side of the Club House lot instead of the south side as previously voted in order to make room for a pergola or porch for summer use.

Motion by Mrs. Dunning to reconsider action establishing driveway on south side - carried. Motion by Mrs. Appleton to have driveway on

north side of lot - carried.

Secretary read a letter from Mrs. A.C. Andersen of Salinas, asking for a report on civic improvements accomplished by the Club. Referred to the Cor. Sec. for reply.

Treasurer reported a letter from the Travellers' Aid Soc'y thanking The Club for its contribution of one dollar ($1.00) per month.

Miss Moss, Chairman of Educational Section then took the chair at the Presidents' request and introduced Miss Lillian Clarke of the Division of Extension, College of Agriculture of the Univ. of Cal.

Miss Clarke said that she was here to find out what kind of lectures the women wanted, and asked for suggestions. She gave a most interesting summary of the work done thus far under the Smith-Lever Bill and called attention to the fact that if the women wish their share of the appropriation they must organize and demand it as the men have already done. On the initiative of the Grange & the C.F.W.C. the women are being aroused to their needs.

On suggestion of Miss Clarke and club members the following program of lectures was arranged.

Apr. 16. Home Floriculture
Prof. Stevens.

May 21. House Sanitation
Prof Stevens.

June 18 Dietetics
(to be held at High School) Miss Davis.

Aug 9 to 13 Demonstration of Canning & preserving Fruits -

Sept. 17 Home Art
Prof. Mary Patterson
Oct 15 Home Physiology -
Dr. Agnes Fay Morgan
Apr (one week) 916 - Demonstration
Motion by Mrs. Stofen that Cor. Sec. apply for the lectures as arranged - Carried. Miss Moss suggested that all come provided with questions for the April meeting.
The Pres. announced the following standing committees for the year -
Membership - Mrs. Popke, Chairman
Mrs. D. D. Hill
Mrs. Burlingame
Mrs. Hotz.
Auditing Com. Mrs. Clewe
Miss Trueblood
Mrs. C. Cutler
Reporter, Mrs. Dubring.
There being no further business the motion for adjournment was in order. Tea and cakes were served by the hostess, Mrs Caldenwood.
Respectfully submitted,
Agnes M. Rowell, Rec. Sec.

The meeting of Apr. 2 was not held as there was not a quorum present. Members present were Mrs. Stofen, Mrs. Rowell, Mrs Sterns, Mrs. Woodworth, Miss Trueblood.

Meeting of Apr 16. on attached sheet - over

Regular Club Meeting
May 6, 1915. Club Parlors.

Meeting was called to order by the President, Mrs. Stofen, at 3 p.m. twelve members being present.

At roll call the Vice-Pres., Cor. Sec. & Treas. were absent.

Minutes of May 1 were read and approved.

Treasurer's report was as follows (by Miss Stofen) :- Gen. Fund $47.35
Club House 886.53

Cor. Sec. reported 8 communications received & 5 sent

The Committee for the card party, Apr. 30, reported $14.00 cleared.

The Committee for the Healdsburg County Council reported the meeting post-poned a week & no members able to attend.

Mrs. Dahring reported a meeting of the Trustees at which plans for financing the Club House were discussed. The Ground Floor plan of Mr. Brainard Jones was approved by them with the change of dimensions of the auditorium to 32' x 50'.

The Trustees also suggested having another Baby Show in the fall, with doll show & sale & a ball in the evening.

After full & careful explanation of the floor plan, by Mrs. Dahring, Mrs. Burlingame moved that Trustees be authorized to proceed with that plan in view.

Application for membership was made by Mrs. Wm Von Hacht, signed by Mrs. Dahring, Stevens & A. Bates & accompanied by

Ground Floor (18)

Club Meeting, Apr. 16, 1915
...b Parlors, Sonoma.
... to order at 1:45 P. M.,
the ... ing, & about 25 members &
friends ... attendance.

The President introduced Prof. Stevens of the University of California who spoke most instructively on "Home Floriculture". In conclusion he made some definite suggestions regarding the improvement of the Plaza, and this offer:- That the Department of Landscape Gardening would plan the landscaping of the Plaza, if a plan of the Plaza, drawn to scale, were furnished them and if the Club or city would bear the slight expense for travel, necessary to the carrying out of the plan.

At the conclusion of the talk the necessary business of the Club was transacted.

All officers were present at roll call.

Minutes of previous meeting were read and approved.

Bills were ordered paid as follows:-

F. Duhring	$1.05	
Clewe	.90	
Mrs. Burlingame	1.50	
Mrs. Duhring	4.80	8.25

Motion of Mrs. Burlingame that club give card party Apr 30. carried.

Motion of Miss More that card party be given in Union Hall - carried.

Invitation to the County Council at Healdsburg, May 6 was read.

Motion for adjournment.

Respectfully submitted
Agnes M. Rowell

[illegible] ting
[illegible] Parlors.

Meeting [illegible] der by the President, [illegible] 3 p.m. twelve member[illegible] t.

At roll call the Vice-Pres., Cor. Sec. & Treas. were absent.

Minutes of Mar 19 were read and approved.

Treasurer's report was as follows (by Miss Stofen):- Gen Fund $47.35
Club House 886.53

Cor. Sec. reported 8 communications received & 5 sent

The Committee for the card party, Apr 30, reported $14.00 cleared.

The Committee for the Healdsburg County Council reported the meeting postponed a week & no members able to attend.

Mrs. Duhring reported a meeting of the Trustees at which plans for financing the Club House were discussed. The Ground Floor plan of Mr. Brainard Jones was approved by them with the change of dimensions of the auditorium to 32' x 50'.

The Trustees also suggested having another Baby Show in the fall, with doll show & sale & a ball in the evening.

After full & careful explanation of the floorplan, by Mrs. Duhring, Mrs. Burlingame moved that Trustees be authorized to proceed with that plan in view.

Application for membership was made by Mrs. Wm Von Hacht, signed by Mrs. Duhring, Stearns & A. Bates & accompanied by (p 19)

Regular Club Meeting, Apr. 16, 1915
Club Parlors, Sonoma.

Meeting was called to order at 1:45 P. M. the President presiding, & about 25 members & friends being in attendance.

The President introduced Prof. Stevens of the University of California who spoke most instructively on "Home Floriculture". In conclusion he made some definite suggestions regarding the improvement of the Plaza, and this offer:- That the department of Landscape Gardening would plan the landscaping of the Plaza, if a plan of the Plaza, drawn to scale, were furnished them and if the Club or city would bear the slight expense for travel necessary to the carrying out of the plan.

At the conclusion of the talk the necessary business of the Club was transacted.

All officers were present at roll call.

Minutes of previous meeting were read and approved.

Bills were ordered paid as follows:-

F. Dubbing	$1.05	
Clerk	.90	
Mrs. Burlingame	1.50	
Mrs. Dubbing	4.80	8.25

Motion of Mrs. Burlingame that Club give card party Apr 30. Carried.

Motion of Miss Nye that card party be given in Union Hall - carried.

Invitation to the County Council at Healdsburg, May 6 was read.

Motion for adjournment.

Respectfully submitted
Agnes M. Lowell

Motion that Committee be appointed to work up a good attendance & arrange for conveyance & carried.

President named Mrs Burlingame, Mrs. Wicker, & Mrs Watt to act on Committee.

Motion that hour of social meeting be changed to 1:30 P.M. during continuance of University lectures - carried.

Committee for card party was continued from previous party.

Tea & cakes were served by Mrs [illegible], Hostess.

Adjournment.

Agnes M. Rowell, Rec Sec.

Resignation of Mrs Casson, read, & accepted at last meeting, was withdrawn & Club voted Mrs Casson still a member.

[illegible]

signed by Mrs. Dunning, Stearns & A. Bates & accompanied by

50¢.
dered paid as follows:-
$.90
$30.90
Reco... mmunications were read.

On motion of Mrs. Clewe, as amended by Mrs Wagnon, it was voted that a Committee confer with the city trustees regarding the acceptance of Prof Stevens proposition to plan the landscape gardening of the Plaza. The Pres. named Mesdames Clewe, A. Bates, Emparan & Rowell to act on said committee.

On motion of Miss Stofen the last card party committee was made a standing committee. The Ladies were authorized to set a date & arrange for a card party in May.

Mrs. Burlingame reported a communication from Mrs. Aubrey asking for views of civic improvements made by the Club to be made into slides and shown at the C.F.W.C Annual Convention in San Francisco. Club voted to stand expense of slides ($1.50) of the fountains in the Plaza.

Miss. Duhring submitted for consideration the suggestion that Club borrow the Mission Fund ($81.06) to use on Club House & pay the same interest as bank.

Mrs. Burlingame reported a visit to the Kenwood Club.

Motion for adjournment.

Respectfully submitted
Agnes M. Rowell

Motion that Co[illegible] ainled
to work up a [illegible] e & arrange
for conveyance [illegible]
President man[illegible] gaine,
Mrs. Wickes, [illegible] to act on Com-
Motion that hour of Social Meeting be
changed to 1:30 P.M. during Continuance
of University lectures - carried.
Committee for card party was con-
tinued from previous party.
Tea & cakes were served by [illegible], Hostess
Adjournment.
Agnes M. Rowell, Rec Sec.

Resignation of Mrs Casson, read, & accepted at last
meeting, was withdrawn & Club voted
Mrs Casson still a member.

Signed by Mrs. Dinning, Stearns
& A. Bates & accompanied by (619)

initiation fee of 50¢.
Bills were ordered paid as follows:-
Jas McElney ---- $.90
Wm Trudgeon - $30.90
Several communications were read.
On motion of Mrs. Clewe, as amended by Mrs Wagnon, it was voted that a Committee confer with the city trustees regarding the acceptance of Prof Stevens proposition to plan the landscape gardening of the Plaza. The Pres. named Mesdames Clewe, A. Bates, Emparan & Rowell to act on said committee.
On motion of Miss Stofen the last card party committee was made a standing committee. The Ladies were authorized to set a date & arrange for a card party in May.
Mrs. Burlingame reported a communication from Mrs. Aubrey asking for views of civic improvements made by the Club to be made into slides and shown at the C.F.W.C Annual Convention in San Francisco. Club voted to stand expense of slides ($1.50) of the fountains in the Plaza.
Miss. Duhring submitted for consideration the suggestion that Club borrow the Mission Fund ($81.06) to use on Club House & pay the same interest as bank.
Mrs. Burlingame reported a visit to the Kenwood Club.
Motion for adjournment.
Respectfully submitted
Agnes M. Rowell

Regular Club Meeting
May 21, 15. Club Parlors.

The meeting was called to order by the Vice Pres. Mrs. R. L. Watt who introduced Prof. Herms of the U. C. Extension Dept who spoke to the Club on Home Sanitation. His very able talk was listened to with much interest by the members present and we have received many valuable suggestions as to the controlling of breeding, if not the entire elimination of mosquitoes & flies.

After the close of the address the Club proceeded to dispose of the necessary business. At roll call the Pres., Treas; & Rec. Sec. were noted absent.

The minutes of the previous meeting were read and approved.

Under application for membership the name of Mrs. E. E. Bennett was proposed, the name was accompanied by the 50¢ initiation fee & the signatures of Mrs. Burlingame, Mrs. Watt, Mrs. Loudsborough.

The membership Committee reported favorably on the name of Mrs. Louis Von Hacht.

A bill from the store of F. Dehring for 9 pkgs of cake ($.90) was ordered paid.

Under the head of new business Mrs. Calderwood arose & suggested that the Woman's Club see to it that Memorial Day be fittingly observed, as she understood that the City Council had done nothing in the way of preparing a program for the day. After some discussion Mrs. Stearns moved that the Mayor be interviewed by a Com. of the Club

& asked to see the ministers of the several churches & ask them to observe the day by some fitting service.
The Cake is as follows:- Mrs. Stearns, Mrs Cleave & Miss Burchard.
There being no further business the meeting adjourned to partake of tea & cakes served by the hostess Miss Goodman & assistants.

Respectfully Submitted,
Meta C. Stofen
Secy pro tem.

Executive Meeting, May 15, '15.
Home of Mrs. Stofen.
Meeting called to order by Pres. at 2:30 P.M. Those present - Pres. Mrs. Stofen, Vice-Pres. Mrs Watt, Treas. Mrs Wadsworth, Rec. Sec. Mrs Rowell, Past Presidents Mrs. Hatz, Cleave, Stearns - Reporter. Mrs. Dunham.
Meeting was called to consider proposition of agent of Wear-Ever Aluminum Ware as follows:-
Club to furnish place of meeting with seats for 100, 3 burner oil stove, & refreshments, and assemble ladies for demonstration; agent to furnish souvenirs according to attendance &c.
Com. decided to have nothing to do with the proposition. Rec. Sec. was ordered to inform agent of decision.

Respectfully Submitted
Agnes M. Rowell
Rec. Sec.

Regular Club Meeting, June 4, 15
Club Parlors, Sonoma.

Meeting was called to order by Pres. Mrs. Stolpen at 3 P.M. There being ten members present.

At roll call the Treasurer was absent Minutes of previous meeting were read and approved.

Cor. Sec. reported 3 letters received and 4 sent.

Mrs. Cleeve reported for the Committee on Plaza. That a meeting was held at the home of Mrs. Bates with City Trustees Johnson and McDevitt who were favorable toward the University's offer to make a plan for the landscape gardening of the Plaza, and said they would cooperate with the Woman's Club and bear any necessary expense.

After discussion Club passed Mrs. Wagnon's motion that all necessary steps be taken to have the University plan the landscape gardening of the Plaza.

Verbal resignation of Mrs. Woodworth as Treasurer was accepted. Motion by Mrs. Appleton that new Treasurer be elected or appointed till regular election - carried. Pres. appointed Mrs Wagnon, to the pleasure of all.

Mrs. Duhring offered her grounds for a garden party. It was accepted with thanks by the Club the date set being June 25. Mrs. Hunter suggested afternoon session of Garden Party - referred to Com. on Arrangements.

Mrs. Stearns kindly donated $5 to the Club House Fund.

Motion for adjournment

Agnes M. Powell
Rec. Secy.

Regular Club Meeting June 18, 1915.
Club Parlors, Sonoma.

The meeting was called to order by Pres. Mrs. Stofen at 2:30 p.m. There being 20 members present.

At roll call the Treasurer was absent. Minutes of the previous meeting were read and approved.

The Membership Com. reported favorably on the name of Mrs. E.E. Bennett.

The plans for the garden party were reported by Mrs. Dorning as follows:-

At 2 P.M. gates open, ice cream & candy booths & games in operation.

At 6 P.M. Clam chowder supper.

Evening- Card games, musical program, Admission 25¢.

Committees had been appointed as follows:-

Gate - Miss Stofen, Mrs. Appleton, Miss Cook, Mrs. Lowell, Miss Dawson
Reception - Mrs. Clewe, Stearns, Wagnon
Ice cream - Mrs. Lutgens, Mrs Bates
Candy - Mrs. Hall
Coffee, Tea, Supper - Mrs. Burlingame
Music - Mrs. Empazan
Cards - Mrs. Lou Clewe.

There being no further business the meeting adjourned to listen to a very interesting & witty discussion of the clock by Rev. E.E. Brown. Mr Brown urged the need of a town clock for Sonoma and pledged his fee for wedding fee to start a fund for the community clock.

At the close of the address delicious lemonade cakes & tea were served by the hostess, Mrs. Hunter. Respty submitted

Agnes M. Rowell

Specials July 1
Regular Club Meeting. ~~Aug 6~~, 1915.
Club Parlors, Sonoma.

Meeting called to order by Pres. Mrs. Stofen, 12 members being present. Pres. stated that meeting was called to listen to reports and receive returns from the Garden Party held at Mrs. Dahrings home.

The Garden Party was a success in every particular.

Returns show -

Miss Stofen -	gate receipts	36.10
Mrs. Burlingame	supper	31.70
Mrs Lutgens	ice cream	
Mrs. Wickes	games	20.50
Mrs. Katz	candy	14.75
Mrs. Dahring	fortune telling	15.75
Mrs. W. Cleve	cards	3.20
		$122.00

Mrs Dahring gave 10 cents to make the even amount. Donations were made by Mrs. Lowell $5.00 & Mrs. Cowgill 1.00. The ladies felt they were unable to do any of the work so contributed toward the cause.

The treasurer then announced that made the Club House Fund $998.- lacking only $2 of the $1000 mark. Four members immediately showered 50 cents each & the amount was raised.

Motion was unanimously carried that Mrs. Pettis who aided so nicely by telling fortunes receive a rising vote of thanks.

Mrs. Yonni also received a vote of thanks for donating 2 gallons of icecream.

Mr. & Mrs. Dahring received the warm thanks of the Club for the use of their beautiful home and grounds.

The business being completed, an

informal discussion was held regarding the raising of more funds.
It was decided to hold a rummage sale in August.
The following ladies will take charge and commence soliciting articles immediately—

Mrs. Empgran
Mrs. C. Lowell
Mrs. Cosgill
Mrs. Duhring
Mrs. Clewe
Mrs. Stofen.

Mrs. Clewe offered her home and grounds some time ago for a garden party. It was decided that September would be the best time to hold the affair.
Motion was carried that three ladies be appointed a committee to take entire charge of making the arrangements for the garden party. They will report Aug 6-
Mrs. Clewe Chairman Mrs. Michelsen & Miss Stofen are the Committee
No further business a motion to adjourn was carried

Respectfully submitted
Alice Wagnon,
Sec. pro tem.

Regular Club Meeting, Club Parlors.,
Aug. 6, 1915.

Meeting was called to order by the Pres. Mrs. Stofer at 3 P. M. - 12 members being present. At Roll Call the Vice Pres., Cor. Secy., & Rec. Secy were noted absent.

The Rec. Secys books not being there, the reading of the minutes of the previous meeting had to be omitted.

The Treas. gave a verbal report of the minutes of the special meeting in July as the written minutes had been sent to the Rec. Secy.

Mrs. Clewe of the Board of Trustees reported that the Board had decided to pay Mr. Jones for all expense incurred to date and dispense with his further services.

Moved, seconded & carried that the sum of $40.00 be drawn from the Club House Fund, $25.00 of this sum to be returned to the Gen'l Fund and $15.00 be paid to Mrs. Dubring for loan of same.

Treas. report was as follows:-

Rec'd from Mrs. Woodworth former Treas.

Gen Fund	$ 49.30
Club H. "	866.28
Mission "	81.75
Total	996.75

August 1st -

Gen Fund	7.55
Club H. "	1016.98
Mission	81.17
Total	1105.70

Receipts

Dues	9.00
Loaned by Mrs Dubring	15.00
Total	73.30
Less	65.75
Gen'l Fund	7.55

Disbursements.

Rent Aug	8.00
Mr. Burlingame	1.50
B. Jones	40.00
Janitor	1.25
Mrs. Dubring	15.00
	65.75

Club House Fund $1016.98.

Mrs Bates reported phaeton sold to Mrs. Appleton for $30.00 the same to be paid in $5.00 per month installments. It was voted to send Mr. V. Bulotti a note of thanks for having stored the phaeton for many months.

The dates for the rummage sale have been set for Aug 30-31-Sept.1-

Mrs. Alderwood has kindly offered her building on 1st St East rent free. No action was taken as to accepting the same as Mrs. Empson has been appointed to see Mr. Longyie about his store near the Post Office and whether that could be secured rent free as that location seems much more desirable.

The date for the Garden Party at the Clewey Home has been set for Sept 17.

The following bills were ordered paid:-

Lutgens	Receipt book	$.10
Dahring	Alcohol	.80
	Total	.90

A letter from Miss Clarke of U. Extension work was read saying that the lecture for Aug 20. could not come if as planned.

The Cor. Secy was ordered to answer same and make arrangements for another date.

The resignation of Mrs. Appleton as Cor. Secy was accepted with regret. Mrs. Empson has kindly consented to act in her place.

It was decided not to renew the subscription to the Woman Citizen for the present at least.

As a conflict has been noted by the wording in the duties of the Treas. & the Board of Trustees as regards

expenditure and payment of money, it was voted by the Club that $25.00 be drawn from the Club funds to be placed when needed in the hands of the Treas. of the Board of Trustees.

It was also voted to give the Board of Trustees authority to have the sidewalks of the club lot cleaned The question of putting the Club Treas. under bond was suggested and will be acted upon at some future meeting.

Mrs. Hunter has kindly consented to get up a program for the next social meeting instead of the Univ. lecture scheduled.

There being no further business the meeting adjourned.

Meta C Glafen
Secy pro tem.

Meeting of Aug 20 - Mr. Price speaker-to-be deferred his address till another meeting on account of the small attendance.
Mrs. Hunter served as hostess.

Club Meeting, Sept 3.
High School Building.

On the decision of the Executive Com- the Woman's Club attended a demonstration of canning & jully making given in connection with the H.S. Agricultural Fair at the H.S. building.

After the demonstration a short business meeting was held.

Meeting was called to order by the Pres. Mrs. Stofen there being a quorum of members and a few visitors present.

Treas. & Cor. Sec were absent at roll call.

Minutes of previous meetings were read & approved.

In the absence of the Treas. her report was read by Mrs. Duhring as follows:-

Genl Fund (Sept 1) 14.40
Club House Fund 1023.98
Mission Fund unchanged.

Mrs. Duhring also reported for the Trustees that after many meetings the club house plans were ready for specifications which have been drawn up by a local contractor & are ready for bids. Mrs. Duhring had appeared before the city Trustees and received permission for the Club to erect a frame building on the Club lot.

Com. on Rummage Sale reported:-

Gross receipts	20.65
less expenses	3.20
	17.40
plus $.75 contribution	18.15. net receipts

Report for Garden Party Com was made by Miss Stofen - that affair had been given up, owing to illness of Mrs Clewe.

Resignation of Mrs. Woodworth from membership accepted

Motion for adj- Respt-Subm. Agnes M. Rowell
Rec Sec

Regular Club Meeting. Sept 17-1915.
Club Parlors. Sonoma.

Meeting was called to order at 2:PM by the Pres. Mrs. Stofen, there being an attendance of 17.

As the speaker, Prof. Mary Patterson, of the University, failed to appear, the meeting was devoted to business.

Treas. was absent at roll call.

The minutes of the previous meeting were read, corrected, & approved.

Several communications were read and referred to the Cor. Sec. for reply.

Mrs. Dohring reported for the Board of Trustees that as no loan of $2500 for Club House was available except at a very high rate of interest, the Trustees advised waiting until interest rates lower. Motion of Mrs. Stearns to that effect carried.

Miss Stofen reported for the Play Com that the play had been typewritten by a High School boy at a cost of $2.75 which was donated; that the H.S. would be glad to keep the play and waive charges. Motion of Miss Clewe that Club keep play for future use, and pay the $2.75 expense, carried.

Bill of Mr Simmons for 60c, ordered paid.

On Mrs. Dohring's suggestion that more means of raising money for the Club House be discussed, Mrs. Engvall suggested an "Evening at Home" in the City Hall.

Mrs. Engvall's motion that Com. be appointed to see City Trustees and make arrangements was carried. Mrs. Engvall, Mrs. Holt & Mrs. Watt appointed by Chair.

The date was set for Oct 15.

It was suggested that invitations be extended to out of town and local

clubs, &c.

Voted that admission be 25¢ with refreshments extra.

Application for membership was by Miss Nellie McConochie, Miss Ivy Howey, Miss Lillian Hyde, & Mrs. W. J. Clements, endorsed by Miss Bygchard, Miss Murphy & Mrs. Rowell. They were each accompanied by the fee 75¢.

There being no further business the meeting adjourned to a social hour over the teacups, Mrs. Holz serving as hostess.

Respectfully submitted,
Agnes M. Rowell
Rec. Sec.

Executive Meeting, Sept 25.

Meeting was held at home of Pres. Mrs. Stofer at 3 P.M. with 8 present.

The matter under consideration was the request of Mr. Rowell that the Woman's Club take charge of the refreshments at the A & I Agricultural Club entertainment Oct. 8. The sense of the meeting was that it be not undertaken without the consent of the club in regular meeting & that it be referred to the Club at the next meeting.

Respectfully submitted
Agnes M. Rowell
Rec. Sec.

Regular Club Meeting Oct 1, 1915
Club Parlors, Sonoma.

Meeting called to order at 2:40 P.M. by Pres. There being 18 members present all officers were present.

Minutes of the previous meeting were read and approved.

Treas. reported as follows:—

Genl Fund - $33.40.
less 5.00
28.40

Club House Fund $1047.13.

Cor. Sec. reported 2 communications received & 2 sent.

For Entertainment Com., Mrs Emparan reported that the Mayor had granted the Club the use of the City Hall.

Discussion was held about retaining the date as the Catholic Ladies had set their Fair for the night following and requested that the Club event be postponed.

Motion of Mrs Wagnon that Club reconsider former motion to give entertainment Oct 15 in City Hall was carried. It was voted, on motion of Mrs. Watt, that Club give card party on Oct 14 or 15. The following volunteered to act as Com— Mrs. Watt, Miss Slosen, Mrs. Wicker, Mrs. Wagnon, Mrs Burlingame.

Bills were ordered paid as follows:—
Mrs A Bates for labor on Club lot $1.00
F. Dohring, 25¢. Rott Harrison 1.00
F. Clewe 40¢. Mrs Wagnon 67¢.
Total $3.32

Communication was read from Prof. Gregg, acknowledging receipt of plans of Plaza, & suggesting that he & a student come to Sonoma in order

to better understand the general situation. It was voted, on Miss Stofen's motion, that Prof. Gregg be asked to come to see about the Plaza. Moved by Mrs. Burlingame, & carried, that Cabn. be appointed to confer with the representative of the Univ. regarding the Plaza. Pres. appointed Mrs Watt, Mrs. Duhring & Mrs. Campbell to act on said committee.

Communication from Cal. Ass. For Study & Prevention of Tuberculosis regarding sale of Christmas Red Cross seals & establishment of permanent county fund for maintenance of nurse. Mrs. Duhring moved that communication be referred to County Council with request that it be acted upon.

Garden Party
Funds received. Mrs Campbell 50c

Rummage Sale
Mrs Stofen 4.25
Mrs. Congdl 9.00

The Club voted, on motion of Mrs. Poppe, not to take charge of refreshments for Agricultural Club Benefit; on Motion of Mrs Duhring, to indorse the Ag. Club movement.

Miss Stofen's motion that Card party be held Thursday eve, Oct 14, carried.

Membership Com. reported favorably on the names of Miss McConochie, Miss Lower, Miss Hyde & Mrs. Clements.

There being no further business the meeting adjourned & the ladies were addressed & served with cake made with Royal Baking Powder by a representative of the Company.

Respectfully submitted
Agnes M. Rowell. Rec Sec

Regular Club Meeting, Oct 15, 1915
Club Parlors, Sonoma

Meeting was called to order by the Pres. Mrs. Stofen at 1:50 P.M. There being an attendance of 29 including 8 girls from the High School Domestic Science Class.

The Prsident introduced Dr. Agnes Fay Morgan of the Univ. of Cal. who spoke on Home Physiology, giving an interesting & illuminating talk on the Physiology of Digestion.

After the departure of the speaker the necessary business was transacted.

The Vice. Pres was absent at roll call.

The minutes of the previous meeting were read & approved.

A Ball to be given New Years Eve was discussed - The Club voted, on Miss Cook's motion, to engage the hall. on motion of Mrs. Wagnon, to have the dancing stop at 2 a.m.

The following bill was ordered paid
Wells Fargo - 50¢.

Club voted on Mrs. Wagnon's motion to make up a probable deficit of about $5 in the fund to defray expenses of the Agricultural Club Prize Winners Transcontinental Tour.

Returns of the card party were unofficially stated by Miss Stofen as $6.50.

There being no further business the meeting adjourned. Tea & cakes were served by Mrs. Hunter as hostess

Respty subm
Agnes M. Rowell
Rec Sec.

Regular Club Meeting, Nov 5, 1915.
Club Parlors, Sonoma.

Meeting was called to order at 3 P.M. by the 1st President Mrs. Stofen.

The Vice Pres. was absent at roll call

Minutes read & approved, with the explanation by the Pres. that the New Year's Ball, for which arrangements were made, had never been authorized by the Club.

Com. was appointed to see the Mayor regarding a certain unsanitary back yard. Mrs. Campbell was asked to act on this Com.

Treasurer reported -

Genl Fund $31.23
Club House Fund 472.38

Report of Com. that met with the Unwritable landscape experts - Mrs Stofen, Campbell
City Trustees Von Hacht, McDevitt

Application for membership from Mrs. Celeste G. Murphy, accompanied by fee & endorsed by Mrs. Duhring, Mrs. Eufaran, & Mrs. Lowell.

A communication from the Traveller's Aid asking that remaining $8 of pledge be forwarded, had been attended to by the Treas. as had been authorized some months ago.

Bill - Duhring. $2.65 ordered paid.

Notice recd from Cal. Fed. of per capita tax.

Motion of Mrs. Wagnon that certified check for Mission Bell Fund ($1.17) be deposited in Savings Bank, the interest to date from date of note - carried.

Bill from Mr Barriere for copies of specifications - typewriting charges $3.60 -
Club voted, on Mrs. Wagnon's motion that bill be paid out of Genl Fund.

Treas. was authorized to pay all

taxes on Club property.

Letter from Mrs. Buchan of Palo Alto asking that a Chairman for Civil Service Reform be appointed. Mrs Burlingame was named.

Club voted on Mrs Burlingame's motion, to give card party Nov 16.

Cor. Sec. was instructed to write vote of thanks to Mr. Warriner for his help in drawing up the Club House specifications.

Motion for adjournment.

Mrs. Dunning gave a short talk on the Red Cross Society & made an appeal for members.

Respectfully submitted
Agnes M. Rowell.

Regular Club Meeting, Nov. 19, 1915
Club Parlors, Sonoma

Meeting was called to order by Vice Pres. Mrs. Watt at 3 P. M., there being thirteen members present. Pres. & Cor.-Sec. were absent.

Minutes of previous meeting were read & corrected.

Bill ordered paid:-
Mission Garage & Elec. Co. $1.05

Order for transfer of $1.75 from Genl Fund to Club House Fund.

Card Party Com. reported $9.65 cleared on Nov. 16.

Motion & Mrs. Wagnon that bill be paid out of Genl Fund - carried

Interesting report of County Council held at Rincon was given by Mrs. Dowling and who with Mrs. Slosen represented the club.

There being no further necessary business the Vice Pres. introduced Rev. J. M. Price, speaker of the day, who addressed the Club on "Blunders" of all kinds & times. After the address, tea and delicious home made cake was served by the hostess, Mrs Cowgill, and her assistants.

Respectfully submitted,
Agnes M. Rowell,
Rec. Sec.

The meeting of Dec 3. was not held owing to stormy weather.

Informal Meeting, Dec 17, 1915
Club Rooms, Sonoma.

As the speaker of the day was detained by illness and there was no quorum present, an informal meeting was held to act upon the request of Mr. Claude Johnson that the Woman's Club serve Supper at the Band Boys' Ball, Dec. 31. An immediate decision was necessary in order to secure the privilege of serving. Mrs. Burlingame volunteered to take charge of the matter & it was the unanimous voice of the meeting that the Club undertake the proposition. Members present — Mrs. Appleton, Burlingame, A. Bates, Calderwood, Campbell, Hunter, Rowell & Wagnon.

Tea & cakes were served by Mrs. Wagnon, Hostess.

Respectfully submitted,
Agnes M. Rowell,
Rec. Sec.

Regular Club Meeting Jan. 7, 1916
Club Parlors, Sonoma.

Meeting was called to order at 3:15 P.M. by the President. Vice President, Cor. Secretary & Rec. Secretary were absent at roll call. Minutes of meeting Nov. 19th were approved as read. Minutes of informal meeting of Dec 17 also read.

Treasurer's report for Jan. 1st.
Genl Fund. $32.18
Club House Fund 1097.33

Cor. Sec. reported one letter sent.

Volunteer committee for giving supper at New Year's Ball reported clearing $60.50 for the Club House Fund. Motion that Cor. Sec. write vote of thanks to Mr. Koenig for use of dining room for Ball supper - carried.

Bill for $75 at Duhring's Store ordered paid.

Notice of per capita tax from State Treasurer received and noted.

Communication from A.C. Allen on Non-Militarism laid on table.

Motion to appoint committee of one to write to Traffic Manager of North-western Pacific in regard to lights at our station and heating of stations - carried.

Program Com - announced

Mr. Borst on the Georgian Poets, & Mrs. Duhring on Point Loma, for the next social meeting.

Meeting adjourned.

Carrie A. Burlingame
Sec. pro tem

Regular Club Meeting, Jan 21. 1916.
Club Parlors, Sonoma.

Meeting was called to order by President at 2:30 - attendance 21.

All officers present at roll call

Minutes of previous meeting read & approved.

Question of having Year Book for the ensuing year was discussed. Motion of Mrs. Wagnon to have year books again & appoint committee now to prepare them - carried.

Chair named Mrs. Duhring, Mrs. Burlingame & Miss Lower to act as Com.

The Pres. gave notice of Primary Election at next meeting - Feb 4.

Communication from Mrs. A.R. McCollough on State Endowment Fund was laid over till next meeting.

Mrs. Duhring reported for Com. on depot lights that the N.W. Pacific Traffic Manager reported to her that he had issued orders for efficient lighting for Sonoma R.R. station.

Mrs. Wagnon gave notice that she would present an amendment to the Constitution regarding a bond for Treasurer, at the next meeting.

There being no further business the Pres. introduced Mrs. Duhring who spoke on Point Loma & Mme. Tingley's Theosophical Inst.

After a brief recess, Mr Borst of the H.S. gave a discussion, with readings, on the Georgian, or contemporary poets, Eng & America.

After the program tea & cakes were served by the hostess, Mrs Chase, & her assistants.

Agnes M. Rowell
Rec Sec

Regular Club Meeting, Feb. 4, 1916
Club Parlors, Sonoma.

Meeting was called to order by President at 2:30, with 14 members present.

Vice-Pres. was absent at roll call

Treasurer reported Genl Fund $28.73
Club House F. 1179.32

Corresponding Sec. reported 2 communications received and 2 sent.

Miss Burchard announced Miss Andrews of Mills College to speak on Pageantry in February; Mr. Holt to speak in March.

Membership Com. reported Mrs. Celeste G. Murphy's name favorably acted upon.

Bills ordered paid - F. Dahring $.90
Mrs. Emparan 1.01

Letter from Prof. Gregg stated that Prof. Stevens would come to Sonoma with completed plans for Plaza on Feb. 7.

Communication regarding State Endowment Fund, laid over from the January meeting, was laid on table.

New Program Committee reported two meetings of the Committee and plans for next year's program nearly completed.

Motion of Mrs. Wagnon that Mrs. Woodworth be elected honorary member of the Club - carried.

Motion of Mrs. Burlingame that matter of bond for Treasurer be laid over one month for investigation - carried.

Motion of Mrs. Wagnon that $20.68 be transferred from Gen. Fund to Club House Fund (to make even $1200) - carried.

The next order of business was the Primary Election. Treasurer read names of members eligible to vote.

Pres. appointed as tellers Miss Clewe

and Miss Burchard; as tellies, Mrs. Burlingame and the Rec. Sec.

For President, Mrs. Stofen received majority of votes & was declared elected

For Vice-Pres. nominations { Mrs. Watt
Mrs. A. Bates.

For Recording Sec. Mrs. Burlingame rec'd majority of votes & was declared elected

For Corresponding Sec. Mrs. Empson received majority of votes & was declared elected

For Treasurer, Mrs. Wagnon received majority of votes, & was declared elected

For Chairman Civics Section - nominations { ~~Mrs. Campbell~~ ~~Mrs. A. Bates.~~ } withdrew

For Trustees, Mrs. McClave & Mrs. Dunning received majority of votes & were declared elected.

Motion to have Chairman of Music Section - carried.

Mrs. Fochetti was elected Ch. of Music Section.

Motion to have Ed. Section leader. Carried

No nominations, as all declined.

Mrs. Burlingame then spoke of the matter of giving a May Fete in Plaza or elsewhere on Saturday Apr 29.

Motion of Mrs. Dunning that Club adopt Mrs. Burlingame's suggestion and program - carried.

Motion of Mrs. Burlingame that Pres. appoint Committee of Five to take charge of preliminary arrangements - carried.

Pres. named Mrs. Burlingame, Chairman, Mrs. Hays, Miss Lawer, Miss Hyde, Mrs. Powell.

Motion to adjourn.

Respectfully submitted
Agnes McDowell, Rec. Sec.

Regular Club Meeting, Feb 18, 1916
Club Parlors, Sonoma

Meeting was called to order by the President at 2:50 P. M.

Vice President & Recording Secretary were noted absent at roll call.

Minutes of regular business meeting of Feb 4th were read, & approved as corrected.

The only business transacted was a short report from the Committee on the affair for Apr. 29; the name, May Festival & Shakespearean Pageant being adopted.

The Chair was then given to Miss Andrews, one of the Faculty of Mills College, brought by Mrs. Dubbing, who spoke most comprehensively on Pageantry, showing how it had been very popular in the earliest ages of history and the wonderful appeal it makes to all people.

Its revival came about in the beginning of this century when Louis Parker introduced the wonderful historical pageants in England. In America it has been taken up on an even more elaborate scale and many different themes used, tho' the provider of historical always proved the best. After many helpful hints to the Club for the coming Festival the meeting adjourned to take tea & dainty wafers, served by the hostess, Mrs. B. F. Campbell.

Sec pro tem
Carrie A. Burlingame

Annual Report of R. Secretary
Mar 3, 1916.

Listen dear ladies and you shall hear,
Of this twelvemonths events in the clubs career,
(In the year 1900 plus ten and five)
And all of us glad to be alive
To remember that Exposition year.

Dame Stofen consented to lead our band
~~And~~ if we would lend her a helping hand—
To do some good- to grow more wise,
To make the Club-house materialize,
So she said, "Come ladies, lets make the fund grow."
Three card parties followed, successfully, I trow,
With fun for the players and gold for our sack,
And all who attended were sure to come back.

And then in the summer your old clothes you brought,
And rummaged your garrets for bonnets you tho't
Might still be of use, and some bric-a-brac too,
That you had decided was useless to you—
And most of it sold—with Dame Cowgills good aid,
Of the rest, a donation to Lytton was made.
Another donation has monthly been made
To help the great work of the Travellers Aid—
(Which saves guileless girls from the horrible fate
Which often secures them, if guarded too late.)

And meantime our members both up and down,
Wandered and watched with eagle ear,
To do some good for Sonoma town,
Till nothing be left imperfect here.
Through our efforts, Memorial Day
Was observed by the churches in a suitable way.
And now at the depot what joy fills our cup!
We requested politely that lights be put up.
And besides, a young man who studied the art
Of laying out parks, came and offered his part
In improving our plaza, to make it a gem
For the valleys adornment—in our fair diadem,
City Fathers have helped us—the plans are all laid,
The plaza a permanent ~~lasting~~ joy will be made.

It was June by the calendar
When we held the pleasant Garden Fete
At the Duhring home, and no bolt nor bar
Was fast, but all enjoyed till late
The "Ring-a-duck and archery."
Neath the merry greenwood tree,
And the gypsy gathered many a bit
Of silver for her ready wit.
And dollars clinked and grew so fast
That a hundred and more was the score at last.
It was New Years Eve by the clock,
When our capable Mrs. Burlingame
With assistants known to you by name,
Served the band boys supper, by which our stock
Was swelled by a 60 dollar block.

You know the rest from reports you have seen—
Of executive meetings just two there have been,
Of regular, eighteen, four dropped by the way
Through lack of a quorum of ladies that day;
The average attendance for business, thirteen; some
For tea and a wafer, ten more, I ween.
An item to note, to our membership list
Some seven were added, and one whom we've missed
Has been made Honorary— we're sure that her heart
Is here to encourage, tho' she dwell apart.

So through the year has the work progressed,
With aim to accomplish what is best.
Some through the year have the speakers come
From the University by the Bay,
To strengthen our minds and cheer the way—
Dr. Morgan, Miss Clarke, with helps for the home,
Prof. Herms, on sanitation, malarial ills,
Professor Stevens, the gardener, Miss Andrews from Mills
Whose points on the pageant we hope soon to apply.
While others, home speakers, brought us often a treat
And filled social meetings with pleasures replete.

Regular Club Meeting. Mar 3rd 1916.
Club Parlors. Sonoma.
Meeting was called to order at 2.50 P. M. by the President. Mrs Stofen. there being an attendance of twenty one members.
Vice-president was noted absent at roll call.
Minutes of previous meeting read and approved as corrected.
The annual report of the Treasurer was read, and showed
June 1st 1915. Gen Fund $49.30
Club House " 866.28
Mission Fund 81.17
Cash recd in Gen Fund since Mar 1st 1916 106.95 Amnt disbursed from Gen fund 119.48. Cash added to Club House Fund 333.72.
Cash on hand Mar 1st 1916.
Gen fund $16.09
Club House fund $1200.00
Mission fund 81.17
The president then notifyed the auditing com. to act. Miss Stofen was named by the president to fill a vacancy on the committe.
Annual report of the Recd. Sectiy. was read, and being in rhyme was ordered published and spread on the minute book.
Annual report of Corresponding Sect was as follows. 12 letters 1 postal card sent, 6 letters 1 postal, recd. Bill for stamps and telephone message $1.01
Report of Board of Trustees by Mrs. Dehring that a probable loan for the Club House from the

Native Sons was in sight.
For the Festival Com. Mrs Burlingame reported our full com. meeting and the place of the Festival, the High School grounds, as granted by the H. S. Trustees.
The Pres. announced appointments to committees for the May Festival as follows. Publicity. Mrs Hays Mrs Duhring. Decoration. Miss Lower, Mrs Wicker, Miss Clewe. Refreshments: Miss Hyde, Mrs Wagnon, Mrs B. F. Campbell. Mrs A. Bates. Mrs Lutgens, Mrs H. Bates. Mrs Watt, & Mrs C. Cutter. Pageantry & Entertainment. Mrs Rowell. Miss Stofen & Mrs Appleton.
For Programme Com. Mrs Duhring read programme for coming year, which was accepted as planned - including a reception to the New President in March. On Mrs Duhrings motion Club voted to make this reception part of its annual programme.
Moved and carried that the word "Music" be added to program for social meetings.
Bill from Duhrings for 25¢ ordered paid.
Communication about Shakespearean Pagant at State Fed. meeting at Del Monte was given to Cor. Secty. to answer. no action being taken on account of our own Pagant coming on the same date.
Communication about Mrs Cowles for Gen. Federation President was laid on the table.

Dist. Federation meeting at San Jose in Mar. was mentioned. Pres. said she hoped to attend.
Mrs Burlingame reported 50¢ rec'd additional to proceeds from Band Supper.
Next order of business was the Annual election. Pres. appointed as tellers Miss Burchard, Mrs C. E. Murphy. as tallies Mrs Burlingame and Rec'd Secty.
Result of election was as follows.
President - Mrs Stofen.
Vice-president Mrs A. Bates
Rec'd Secretary Mrs Burlingame
Cor. Secretary Mrs Emparan
Treasurer Mrs Wagnon
Trustees { Mrs Clewe
" Duhring
Music section Mrs Fochetti
Civic " Mrs Hunter.
Educational " Mrs Rowell.
At the conclusion of the election the new officers were seated.
Under new business - The matter of entering the Piano contest was discussed and dropped.
Programme com. announced Rev. Holt to speak.
Motion was carried that 75 programmes be printed.

Respectfully submitted
Agnes Rowell
and Carrie A. Burlingame
Recording Secretaries.

Mar. 11th
Executive board meeting was held at home of the Pres. Miss Stoper, to discuss acceptance of certificate for $103.00 issued by Clark Bros and sent to Nita Stoper, and given by her to the Club, toward the purchase of a piano. Mrs Lovell offered to loan $50.00 at once to assist purchase. Motion that Miss Stoper go to city at expense of Club and investigate with the aid of Mrs. Davis - was carried. Meeting adjourned to meet Tuesday evening.

Mar 14th.
Executive Board met again at the home of the President. Nita Stoper reported that the Clark Bros offer did not look advantageous, so she decided to investigate elsewhere. and found a splendid offer at a first class Piano from Sherman & Clay for $171.50 cash. It was decided to make this purchase, as a number of generous donations were offered immediately.

Mrs Dettering	10.00
Mrs Strand	5.00
" Wagner	5.00
Mrs Appleton	3.00
" Burlingame	2.00
" Hill	1.50

Miss Stoper - Nita's trip to S.F.
Meeting adjourned.

Carrie A. Burlingame
Rec Secty

Regular Club Meeting. Mar. 17th, 16.
Club Parlors, Sonora.

Meeting was called to order at 2.45 P. M. by the Pres. Mrs Stopp.
Over thirty members were present.
At roll call all officers were present.
Minutes of regular club meeting Mar 3rd were read and approved.
Minutes of Executive Board meeting Mar 11th & 14th read and approved.
Mrs Duhring reported for Trustees that negotiations with the M. F. G. W. for the loan of $2500.00 were almost completed.

Motion to accept resolution in regard to borrowing this money as read by Mrs Duhring was carried by a rising vote of thirty members.

Motion that the Trustees become a building committe, was carried.

Two amendments to the Constitution to be voted on at the next regular meeting were announced, as follows.

Amendment to suspend Section 8 Art. II until the Club building was finished.

Amendment to last part of Section 1 Article V - to read as follows. "These elected officers, all past Presidents, and the Trustees, shall constitute the Executive Board.

Motion that the Treasurer of the Trustees be empowered to draw on the Club House fund at will was carried.

Mrs Stopp gave a detailed report of the purchase of the Piano, and received the hearty commendation of the Club for her efforts in this matter.

Mrs Appleton then made a short address of cheer and approval of the spirit of optimism being shown by the Club.

Motion that a letter of thanks be sent to Mrs Davis, was carried.

The Pres. appointed the following standing Committees for the year.

Auditing - Mrs Dr. Gattenberg.
Mrs R. L. Watt
Mrs W. B. Hays.

Membership - Mrs R. G. Poppe
" C. J. Lovell
" C. C. Cowgill
" B. F. Campbell.

Club Reporter. Mrs Dubring.

A pleasant letter was read from Mrs Woodworth, thanking the Club for having elected her an honorary member.

Three names were proposed for membership. accompanied by the fee $.50¢ - as follows. Miss Ruth Haywood Miss Ida Dawson. Mrs Ed. Gallagher.

Motion to vacate the old Club Rooms after this month and meet at private homes until the new Club House is ready for occupancy and that $5.00 per month saved go to pay for piano - was carried.

The following ladies volunteered to act as hostess. many more offered than could be accepted.

Apr. Mrs Hays. May - Mrs G. H. Hoy
June. Mrs. Stofer - July Mrs M. Calvert
Sept - Mrs R. Poppe.

Mrs Stofer offered store room in her house. for the piano, and such other furnishing as belong to the Club.

Miss Clare volunteered to serve the things and Mrs Hays and Mrs Adler were appointed to assist her.

An interesting and enlightening talk on establishing a County Library was given by Miss Eddy of Sacramento. and a motion that the movement for a County Library, be undertaken through the Cor. Society was carried.

The Club then listened to a beautiful and inspiring talk on "Realities" by Rev. R. J. Holt after which tea and wafers were served by the hostess. Mrs Watt.

Respectfully submitted.
Carrie A. Schlingmann
Recording Secty.

Regular Club meeting. Apr 7th.
At the home of Mrs W. B. Hays
The meeting was called to order by the President. Mrs Stone at 2.45 P. M.
All the offices responded at roll call and sixteen members were present.
Minutes of the previous meeting read and accepted with the following correction. "Motion that the Treasurer of the Trustees be empowered to draw on the Club House fund at will, was carried" being corrected to read. Motion that the Club House fund be turned over to the Trustees, was carried.
The Treasurers report showed
General Fund $18.59
Club House Fund $1200.50
Indian Fund - unchanged.
The Treasurer also stated that forty five members had not paid dues in advance as called for by the constitution, and expressed a wish that members would be more attentive to this obligation, thus saving the time and expense of sending out a great many notices.
The Corresponding Sect. reported sending thirteen letters of invitation to our May Festival, to neighboring clubs.
Mrs Dehring reported for the Trustees that four contractors had the Club House plans under consideration, also that the final signing of the mortgage would soon be done.
Mrs Wagner made a motion that the money in the Club House fund be transferred, to stand in the name of the Sonoma Valley

Women's Club Board of Trustees. the motion was carried.
Mrs Hays reported for the moving committee that all the belongings of the Club had been moved from Schockens parlors to Mrs Stofers store room. She also made a motion that a letter of thanks, for past favors and accomodations, be sent to Mr Schocken. it was carried.
A rising vote of thanks was given the moving Committee.
The chairman of the May Festival reported everything moving along hopefully and all committees working hard.
The President appointed the following ladies to assist Mrs. Hays, Chairman of the Ball Com. Mrs. Emparan, Mrs Adler, Mrs R. Poppe. Mrs Bennett, Mrs Clements, Miss Burchard.
A letter was read from Mrs V. Murphy ~~with~~ in regards to suspending the standing rule of asking for bids for all printing. The matter was discussed, and it was decided that no change be made.
The membership reported favorably on the names of Miss Mayhall, Miss Dawson, and Mrs Gallagher.
Bills for $4.00 for year books, from Expositor and one for $5 for cakes from Duhrings were ordered paid.
Several unimportant communications were read and laid on the table.
Miss Lowe put an announcement that Miss Marion Morey of St. Louis would speak on the Parthenon at the next Social meeting. Apr 21st.

A motion to pay $10.00 on the piano this month. was carried.
A rising vote of thanks was given Mrs C. J. Lovell for advancing the money to buy the piano.
Miss Stofer reported $2.50 additional donated for the piano fund.
Ammendment of Section 8 - Article VII leaving out the clause, "They shall contract no expense over $25.00 without a vote of the Club" was carried this ammendment to be in effect until the Club House is completed.
Ammendment of Section 1 - Article V to read "These officers, all past Presidents and the Trustees shall constitute the Executive Board" was carried
Under the head of new business the President reported that a Mr Harris of Santa Rosa, agent for the National Cash Register, had offered to give an illustrated lecture for the Club, free of charge. the Club to supply the lecture room. The Cor. Secty. was ordered to write to Mr Harris saying that the Club would consider his offer later. The President also reported that Lelgrens Brothers offered to allow the Club to edit their paper for our work, at any time we desire. It was decided to write to them also, that the offer would probably be taken up later. The President then gave a most interesting report of her attendance at the Dist meeting at San Jose. where she

ably represented our Club.
Burt Dibring brought to the notice
of the Club the value of waste paper
and rags at the present time, and
it was moved and carried that
the Club members start to save
these articles, to raise money for
the building fund. Arrangements
as to the collecting and disposing
of the paper to come later.

Meeting adjourned.

Respectfully submitted
Carrie A. Burlingame
Recording Secty.

Regular Club Meeting, Apr. 21st. 1916.
At the home of Mrs W. B. Hays.
The meeting was called to order by the President, Mrs Stone, at 2.30 P.M. The Treasurer and Cor. Secretary were absent at roll call. Twenty two members and four guests were present. Minutes of the previous meeting were approved as read.
A letter from the Secty of the County Council was read, stating that the next meeting of the Council would be on Thursday, May 11th, with the Saturday Afternoon Club of Santa Rosa. It was also brought to the attention of the members that work for the securing of the County Free Library would be the most important part of the program for the day, and a large attendance was urged. A communication from Mrs C. Clark of Delano, Cal. about saving waste paper, was referred to the Cor. Secretary.
The President announced that meetings under the auspices of the State Federation of W. C. T. U. would be held in the Methodist Church, on Friday afternoon and evening, Apr. 28th.
Mrs Poulson announced that she would receive and store waste paper for the Club as it is gathered.
Miss Lowe then took charge of the programme and introduced Miss Marion Morse, of W. C. who spoke most enjoyably on the Panhandle, giving a short sketch of the three held previously to this year, and reading the

play given this year in full, with many beautiful pictures passed around to illustrate it. A rising vote of thanks was then given Miss Morse.
After delicious home made cakes and tea had been served by the hostess, Mrs Hays - Business was resumed, and Mrs Duhring brought bids from Mr Warrener, for building the Club house, before the Club. He made two offers: one to build as specified - with maple floor, for $3,859. , and another, to build with slash grain pine floor, for $3,694. After much discussion, it was moved and carried that the maple floor be laid. It was then moved and carried that Mr Warrener's bid to build for $3,859.65 be accepted. Mrs Duhring again urged the members to save waste paper, and Miss Doris Clewe offered to call and gather up sacks of paper some day in the near future. The President announced that the Glen Ellen Woman's Club had written in acceptance of our invitation to attend the May Festival, and stated that a great many of their members expected to attend.
The meeting then adjourned.
Respectfully submitted
Carrie A. Burlingame
Recording Secty.

Regular Club meeting - May 5th 1916.
At the home of Mrs G. F. J. Hotz.
Meeting was called to order by the Pres. Mrs Stogsdill at 3 P.M. Vice-Pres was absent at roll call - twelve members were present.
Minutes of the previous meeting were read and accepted.
Treasurers report showed in
Gen. Fund $24.89
Club House " 1200.
Mission " 81.17
Cor. Sec't. reported receiving two letters.
Mrs Dehring reported for the Trustees on meeting on May 4th to settle many small details about the building. The final bid for the building, with maple floor, and accepted, is $3,885.00. She was also reported that Mr Popper had donated all his personal services in connection with Club house property. A motion to send a letter of thanks to Mr. Popper, was carried. It was moved and carried that the bill for $5.00 for recording the mortgage be paid from the general fund.
A report from the chairman of May Festival Com. showed total receipts $258.10 - total expenses $89.82, making the total cleared to date $168.28.
A rising vote of thanks was given Mrs Burlingame chairman of the Festival Com.
A motion to pay 10.00 on the piano this month, was carried.
Motion was carried to write letters of thanks for help during the

festival to the following persons.
Mrs Yount, Boyles Springs, Aqua Caliente Springs, and the Teachers and pupils of the High School.
The following names were presented for membership, accompanied by the nomination fee of $.50.
Mrs A. Pera, Mrs Lydiard, Mrs Paul Robin, Mrs Harry Lutgens, and Mrs Lowrie.
A communication in regard to the establishing of pinting grounds was read. A motion to answer this letter was carried.
As the cash held out of deposit was not sufficient to settle the festival expenses, it was moved and carried to draw $25.00 from the Club House Fund, and $6.67 from the gen. fund.
A motion to write a letter of thanks to the City Trustees, for having Broadway watered on Sat. Apr. 29th was carried.
Pictures of the Festival were shown.
It was decided to appoint a com. to sell these pictures, the Club to receive 20% of the sales. Pres. appointed Mrs Lutgens, Mrs Adler, & Mrs Burlingame
Mrs Hays brought up the idea of taxing all members .25 per mo. for the Club House Fund.
It was decided to leave the matter for further discussion. The matter of editing the "Forum" was discussed, and it was moved and carried that the matter be postponed indefinitely. It was moved and carried that the programme for May 19th be "Indian Basketry" by Mrs Burlingame
Meeting adjourned. Respectfully submitted
Carrie A. Burlingame
Recording Secty.

Regular Social Meeting, May 19th 1916.
Home of Mrs G. H. Hotz.
Meeting called to order by the Pres. at 3 P. M.
The Treasurer was noted absent at roll call. About twenty six ladies were present.
Minutes of the previous meeting were read and approved.
The chairman of the Membership Com. reported favorably on the following names. Mrs Lester Lowrie, Mrs Paul Robin, Mrs Harry Lutgens, Mrs S. Lydoid, & Mrs A. Pera, and the ladies were declared elected members of the Club.
A communication was read from the Sonoma County Development Board at Santa Rosa, in regard to the routeing of the Lincoln Highway through Sonoma Valley. It was moved and carried that the Cor. Secty write to the manager of the Highway as desired by the Development Board.
Club House trustees reported work on the building going on nicely. It was also reported that Mrs Catherine Poppe had made a gift of two feet of land on the south side of the lot. making the room for the building much more sightly. Mrs. Poppe was then elected an honorary member, for life by a rising vote.
The President then gave a report of having attended the meeting of the County Council of Clubs, at Santa Rosa, on May 11th. The Council was

invited to meet with the our Club in November.

Mrs. Robt. Popper volunteered to have a card party at her home during the month of June. Mrs A. Bates and Mrs. J. Bates volunteered to assist, and other ladies will be appointed to assist.

The programme, "Indian Basketry" by Mrs. Burlingame, followed, after which delicious home made cakes and tea were served by the hostess. Mrs Strauss.

Respectifully submitted
Carrie A. Burlingame
Recording Secty.

Regular Club meeting. June 2nd 1916
At the home of Mrs Stofen.
The meeting was called to order by the Pres. Mrs. Stofen, at 3 P. M.
The Vice Pres. was absent at roll call.
Twelve number were present.
The minutes of the previous meeting were read and approved.
Treasurers report showed
Gen fund $19.37
Club house fund $1,375.58
Mission fund. unchanged.
Cor. Sec. reported receiving 1 letter, and sending 1 letter & 5 postals.
The Trustees reported having held their regular meeting on June 1st
No particular business came up.
The delay in work on the Club building is being caused by failure of the required laborer to arrive.

A communication was read from the New Jersey State Federation of Women's Clubs, asking us to endorse the Mountain Laurel as the national flower. The Cor. Secty was instructed to write to our Congressman recommending that this be done.

A letter was read from Mr. Upson, thanking us for our interest in the routing of the Lincoln Highway.

An invitation was read from the Napa New Century Club of Napa, inviting us to participate in their Fourth of July celebration.

The Cor. Secty. was instructed to answer the invitation.
A discussion followed in regard to taking part in the Black Point Cut-off Celebration, to be held in Sonoma some time early in Sept. It was moved and carried that a letter be written to the Chamber of Commerce, stating that we would take some part in this celebration.

It was moved and carried that $5.00 be paid to Mrs Howell on the piano debt.
An exhibit of work by the Domestic Science Dept. of the High School was announced, and there being no further business, the Club adjourned, and a number of the ladies visited the exhibit.

Respectfully submitted
Carrie A. Purlingame
Rec. Secty.

Regular Social Meeting. June 16th 1916
At the Home of Mrs Stofen.

The meeting was called to order by the Pres. Mrs Stofen. The Rec'd. Secty being absent, Mrs Duhring was appointed Secty, pro. tem. The treasurer was also absent.

After several communications had been read, the President introduced Mrs Culp of Berkeley, who was brought to us through Mrs Wicker, in charge of the programme for the day, on the subject of Art. Mrs Culp gave the Club in a most charming informal manner an interesting and instructive talk on the Art of China painting. She considers Mechanics the most important branch of Fine Arts, because of its general and important use in Homes. its intimate influence on home life. Furthermore, it is an Art growing in appreciation because potteries will doubtless be in existance thousands of years after all canvasses and murals in existance today have been destroyed. Mrs Culp is very enthusiastic over the future establishment of a State School of Pottery, similar to those already operating in a few Eastern States. California possesses rich stores of wonderful clays adapted for the manufacture of all sorts of porcelins, even the very choicest.

After the close of the meeting, Mrs Cutter, as hostess, served delicious cakes & tea, and several charming songs were

ence by Mrs Emparan. and
Mrs Dr. Kane of Spokane. The
next meeting of the Club will
be held Aug 4th at the home
of Mrs M. Clemo. About
twenty five ladies were present.

Respectfully submitted
L. L. Dickering
Secty. pro tem.

Regular Club Meeting Aug 4th 1916
At the home of Mrs M. Clewe.
The meeting was called to order by the Pres. Mrs Stofen at 3 P. M.
All officers were present at roll call.
Twelve members were present.
The minutes of the meeting June 2nd were read and approved. as were also the minutes of the meeting June 16th
The Treasurers report showed
$34.57 in the Gen. Fund,
17.89 " " Club House Fund.
Mission fund unchanged.
Corresponding Sect. reported having read six letters.
Mrs Clewe reported for the Trustees that Mr Warriner had been paid $2331.00 up to date, in three payments. She also stated that Mr. W. Clewe was furnishing the hardware for the Club House at wholesale prices. Mrs Lowell reported that three of the Trustees had met in San Francisco and picked out the light fixtures.
Several unimportant communications were read and laid on the table.
A letter from Miss Lower announced that the programme for Aug. 18th would be supplied by Mr. Rowell, the topic to be "Modern Problems of our Rural Institutions."
A letter was read from Mrs Florence T. Walker, suggesting that some action be taken to brighten the days of Mrs Calderwood, one of our members, who is quite ill.

It was suggested by her that a series of letters, gifts, cards, or any remembrance be sent to her by our members, to be opened day by day.
It was moved and carried that a Com. be appointed to take this good work in hand, and the Pres. appointed Mrs Appleton, Mrs Lowell and Mrs Hunter.
A short discussion followed on the subject of saving waste paper.
Doris Cleave was appointed to enquire where a paper baler was to be found and in regard to using it - etc.
Miss Cleave turned in $1.47 collected from the sale of clean newspapers.
Mrs Hayo turned in $2.50 as additional proceeds from the Pagant.
It was moved and carried that $25.00 be paid on the piano this month.
A motion was carried that a card party be given this month. the exact place and date to be set by the Com. The Pres. appointed Mrs Hays, Mrs Watt, & Mrs Simmons as card Com.
After some discussion in regards to levying a special tax to raise funds for furnishing the Club House, it was moved and carried that a Special meeting be called soon after the Social meeting for the purpose of discussing and considering this matter seriously.
A motion was carried that a dance be given in the New Club House in Sept. 15th. Meeting adjourned. Resp. submitted
Carrie A. Burlingame, Reid Secty.

Regular Club Meeting. Aug 18th/66
At the home of Mrs M. Clewe.

The meeting was called to order by the Pres. Mrs Stofen. Officers absent at roll call were - Mrs A Bates, vice pres. Mrs Wagnon, Treasurer and Mrs Burlingame, Recd. Secty.

Minutes of the meeting of Aug 4th were approved as read.

Mrs Dubring reported for the Club House Trustees and introduced the following resolutions.

I. The Trustees shall engage a Supervisor or Matron whose duties shall be:- (A) to engage and supervise a janitor, seeing that the Club House is kept in good and comfortable condition, and that it is opened and closed at all proper times. (B) To attend to the Renting of the House and to keep account of dishes and all other furniture. The Supervisor shall render a monthly account to the Trustees, and receive a recompense of $2.00 per month.

II The Trustees may donate the use of the Club House on such occasion as they may see fit.

III Rental -

Afternoon - $3.00 without kitchen 5.00 with kitchen
Evening 10.00 until 11 o clock, without kitchen
" 12.00 after " " " "
" 14.50 all evening with kitchen.

Resolutions one and two were adopted, but action on No III was deferred until the business meeting in Sept. All members were requested to give this subject.

their earnest thought.

It was voted that a rule be made that no nails be drive in the walls of the Club House - printed notices to that effect to be posted in the building.

Mrs Dubring reported that the price of flooring the pergola would be $100 for concrete, or $42.00 for wood. It was decided to put off this work until Spring.

Bids for shades were opened, and were as follows.

G. K. Hotz $36.00
Spencer 26.00
F. Dubring 25.00

Mr Dubrings bid being the lowest was accepted.

A cement sidewalk was ordered laid from the sidwalk to the porch.

Ways and means of furnishing the Club House were discussed. It was suggested that donations of furniture be solicited. also that members be asked to loan chairs etc for the parlor until funds are available for purchasing the necessary pieces of furniture.

Mrs Ryland was requested to see what could be done about second hand chairs for the Auditorium.

Mrs Hays suggested that the proposed dance be postponed. The suggestion found favor, and it was decided to have the Club Reception first.

Mrs Hays reported that the card party would be at the home of Mrs Hunter on Aug 25th. Mrs Small offered her home for a card

party in Sept. the date of same to be decided upon later.
Mrs Poppe turned in 50 cents additional proceeds from the card party given at her home.
No further business appearing, the Club adjourned to listen to a very interesting and instructive talk given by Mr Rowell. His subject was: "Modern Problems of our Rural Institutions".

Respectfully submitted
Doris M. Clewe.
Sect- pro-tem.

Executive Board Meeting Aug 22nd.
A meeting of the Executive Board was held at the home of Mrs M. Clewe. those present being. Pres. Mrs Stofen. Vice Pres Mrs A. Bates, Cor Sect- Mrs Emparan. Tres. Mrs Wagnon. Past pres. Mrs Stearns and Trustee Mrs Clewe. Mrs Lovell & Mrs Duhring.
The meeting was called to discuss reinding the vote of the Club, which at its last meeting, decided to defer till spring the flooring of the Pregola.
Contractor Warriner had told Mrs Duhring that his offer of a wooden floor for $42.00 would not hold good unless he could lay it immediatly, before removing all tools, materials, etc, but that he was willing to lay the floor now and wait until spring or summer for his pay.
After general discussion the Board voted to have the work done at once.

L. S. Duhring-
Sect. pro-tem.

Regular Club Meeting Sept. 1st. 1916.
At the home of Mrs R. Poppe.
The meeting was called to order by the Pres. Mrs Stofen, at 3 P. M.
Eighteen members were present and all officers were present at roll call.
Minutes of the previous meeting were read and approved.
The Treasurers report showed -
Gen Fund $18.57
Club House Fund $22.36
Mission Fund unchanged.
Mrs Hays reported having cleard $13.75 at the Card Party held in Mrs Hunter's home. I was also reported that the offer of Mrs Small's home for a card party in Sept. be postponed on account of her mothers health. Mrs Ryland offered her home for a card party at any time. also Mrs H. Bates
Mrs Duhring reported that an Executive Board meeting had been held and it had been decided to flow the Pergola at once. She also read a number of bills which had come to the Trustees for finishing the Club House - shades, special wiring, light fixtures, etc - and asked that they be loaned the Mission fund to meet them.
It was moved and carried that the Mission Fund be turned over to the Trustees - to be returned whenever needed.
A report of the Com. on securing chairs for the Club House, brought out the fact that no second hand

chairs could be secured. but that very good new chairs could be purchased for $12.15 per. doz. A loan of $100.00, without interest, was offered by Mrs Appleton for the purchase of the chairs, and Mrs Dubring offered to loan the added amount necessary to purchase 10 doz chairs.

It was moved and carried that Mrs Dubring and Mrs Ryland act as a com. to purchase the chairs. A motion was carried that a com. of one be appointed to request the city to place a light in the street in front of the Club House. Mrs Wicker was appointed to attend to this matter.

Mrs Dubring read a list of the furniture promised to be loaned for the Club Rooms up to date, and urged all who had furniture to loan to report to her as soon as possible.

Mrs Appleton reported for the com. appointed to supply remembrances to Mrs Caldwood during her sickness. That twenty five ladies had responded to this suggestion, and she had received much pleasure and comfort from the thought.

Four names were proposed for membership, each accompained by the fee of .50 ¢ Mrs. J. Murry. Mrs G. Britenbach. Mrs Wm T. Holt & Mrs C. Johnson.

The piping of rates for the rental of the Club House brought up much discussion, and were

finally drided as follows.- #
Afternoon.- for Auditorium- 3.00
" for Club House with use of Kitchen 4.00
" " Club House with use of Kitchen & furniture 5.00
Evening to 12 oclock- including everything 10.00
Each hour after 12 oclock 1.00
Fires - each. .50

It was moved and carried that that a curtain be made for the stage at once. The Pres. appointed Mrs Dubring, Mrs A. D. Lovell and Mrs G. H. Hotz com. for the curtain.

It was moved and carried that the Reception at the new Club House on Sept 22nd be to the public. who shall be invited through the press.

A motion to have two prices of music for the reception was carried. It was also moved and carried that the refreshments shall consist of punch & wafers.

It was moved and carried to pay Mrs Lovell #15.00 on the Piano.

A motion was made and carried to have a garden party at the Clubs grounds on Sat evening, Oct 7th.

It was moved and carried that the names read for membership be voted on immediatly, and accepted. The ladies were elected members with applause.

A motion to adjourn followed.

Respectfully submitted.
Carrie A. Burlingame
Rec'd Secty.

Regular social Club meeting
Sept 15th 1916.
Sonoma Valley Woman's Club House.

The meeting was called to order by the Pres. Mrs Stetson at 2.55 P.M. and after a short speech of congratulation to the members on their possession of the new Club House introduced Mrs Edwin Dexter Knight, State Pres. of the Calif Federation of Woman's Clubs. Who entertained the members with her account of the Bi-Annual at New York. and also told something of the State Federation work, urging the cooperation of our Club in its work. At the close of her address. a recess was called and the hostess. Mrs Von Hecht served coffee and tea and delicious home made cake.

At 3.35 the Pres. again called the meeting to order and general business was taken up. Minutes of the Executive Board meeting of Aug 22nd were read and adopted The minutes of regular meeting of Sept 1st were read and corrected. Two names were presented for membership, accompained by the fee of .50 cts. Mrs C. C. Campbell and Miss Mable Ames. A letter was read from Robt Madison offering his services as a slight of hand performer free of charge. This letter was laid on the table.

A letter of congratulation was read from Mayor Von Hecht.

The Pres. appointed as committee for the Reception Sept 22 -
Punch - Doris Clewe - Mrs Gottenberg
Mrs Johnson. & Miss Burchard.
Music - Mrs Hays.
The Pres. announced that Mrs Burlingame had been appointed Supervisor of the Club House, with duties as defined by the Trustees. A rising vote of thanks was given the Trustees as a building com. for their work and the successful completion of the Club House. It was moved and carried that a written vote of thanks be sent to Mr Warriner.
A motion was made, that the Cor. Sect. send written invitations to the neighboring Clubs, for our reception on Sept 22nd. motion carried. It was moved and carried that a special invitation be sent to the Native Sons to attend the Reception.
It was moved by Mrs Burlingame and seconded by Mrs A. Bates, that the Club Parlor be rented for one hour each Sunday morning, for 50¢ a Sunday. fires to be extra. the motion carried.
The idea of having an Hawaiian Luau in Mrs Clewe's grounds on Oct 7th was discussed. It was moved and carried to reconsider having it on Oct 7th. It was moved and carried to have this affair on Oct 6th. The Pres. appointed the following ladies to take charge of the affair -

Entertainment - Mrs Emparan.
Refreshments - Mrs Burlingame
Lighting of grounds - Mrs Simmons
Games - Mrs Wicker
Posters - Miss Goodman & Mrs Appleton
A list of gifts to the Club House was read as follows.
New coal oil stove and table. Mrs Stearns
Vase & growing palm - Mrs Ryland
Clock - Mr Ryland
3 Card tables Mrs R. R. Hill.
Rocking chair Mr. Picetti
Vase Mr & Mrs E. C. Campbell
Pot plant Mrs Stofen.
A rising vote of thanks was given to those who were members of the Club, and the Cor. Sect was ordered to send letters to Mr & Mrs Campbell, Mr Ryland and Mr Picetti.
No further business coming up the meeting adjourned.

Carrie A. Burlingame
Recd'ing Sect.

Executive Board Meeting
Club Parlors, Sept 21st 1916.
The meeting was called to discuss the advisability of postponing the Hawaiian Luau. It was moved and carried to give up having the luau on Oct 6th
It was moved and carried to have a Ball in the Club House on Oct 6th.
Moved and carried to have 200 tickets printed.
Mrs A. Bales was put in charge of having the tickets printed.
She was also instructed to engage the Pauli Orchestra of three pieces for the dance.
It was moved and carried to charge .50¢ admission to the Ball.
It was decided to have coffee, sandwiches & cake for refreshments. Mrs Burlingame took charge of the refreshments.
Mrs Wicker was appointed decorating com.
A motion to have the piano tuned before Oct 6th was carried.
It was decided to hold a reception for Mrs Stearns, on Wed. Sept 4th at 2.30 P. M. in the club Parlors. Mrs A Bales took charge of soliciting the refreshments.
Meeting adjourned
Carrie A. Burlingame
Recd. Sect.

A meeting of the Executive Board was held in the Ladies Parlors on the evening of Oct 4th in regard to making a change in the music for the dance for Oct 6th.
The discussion was as to whether it would be advisable to have a drum added to the orchestra. After much discussion it was decided that no change should be made.
It was moved and carried that 15¢ be charged for coffee and cake or coffee & sandwiches, and 25¢ for all three.
Meeting adjourned.
Barrie A. Burlingame.
Reid Secty.

Regular Club Meeting. Oct 6th 1916.
Club Parlors.

The meeting was called to order by the Pres. Mrs Stofen at 2:50 P. M. All offices were present at roll call. About fifteen members were present.

Minutes of the last Social meeting and two Executive Board meetings were approved as read.

The Treasurers report showed in Sen fund. $35.07. in Club House Fund. 36.11. She also reported having turned over the Mission Fund of $81.17 to the Trustees.

The Cor. Sec't reported ~~having~~ ~~rec'd~~ 2 letters and 1 postal.

Mrs Clews reported for the Trustees the chairman being absent. As the report showed that the Trustees needed more cash. it was moved and carried that the money on hand. in the Club House fund be turned over to the Trustees.

Miss Stofen reported that she had communicated with the Sherman Clay house in Santa Rosa. and they had promised to send a man to tune the pianos free of charge. as they keep instruments used by them in order for our year.

Mrs Empharan was appointed a committee to follow up the matter and see that the man comes.

The membership Com. reported favorably on the names of Mrs E. C. Campbell and Miss Mabel Ames, and they were declared elected. Application for membership, accompanied by the fee of .50 was read from the following ladies. Mrs. L. Green, Mrs A. Pirelli Mrs J. Poppe. Miss Kate McDonald, and Miss Edna Cooper. The names were turned over to the membership Com.

The following bills were ordered paid. Paoli Orchestra, $6.00. Dubrings Store $2.10

A vote of thanks was ordered sent to the Paoli Orchestra.

Seven unimportant communications were read and laid on the table.

Mrs Stearns read a communication from Los Angeles in regard to Amendments No's 1 & 2. at the coming election. and asked for signatures at the close of the meeting. to a letter endorsing the Prohibition movement.

Gifts to the Club were noted and acknowledged. from the following ladies.

Mrs Stearns - Fire screen & fire set.
Miss Burbard - Japanese tea cloth.
Mrs Cowgill - 1 doz punch glasses
Mrs Burlingame " "

It was moved and carried to pay Mrs Lowell 20.00 on the pictures.

A general discussion on the raising of the initiation fee followed, and it was moved and carried that at the next regular meeting an amendment should be made to the Constitution. It was moved and carried that Section 3 Art. III be amended to read, "The names of those who wish to become active members, shall be presented in writing at a regular meeting. The application shall be endorsed in writing by three members in good standing and shall be accompanied by the initiation fee of two dollars ($2.00)

A motion was made and carried to have the side walk in front of the Court House leveled, and gravled from the general fund. Mrs Hunter was appointed to take charge of this work.

It was announced that Mrs Hart, wife of the Republican candidate for Congress would address a meeting to be held in the Court Auditorium on Sat. afternoon, Oct 7th.

The meeting adjourned.

Respectfully

Carrie A. Burlingame

Rec'd Secty.

Regular Social Meeting
Club Parlors Oct 20th/16.

The meeting was called to order by the Pres. Mrs Stofen at 2.45 P.M. The Treasurer was the only officer absent at roll call.
Minutes of the last meeting were read and approved.
A motion to hear the report of the Membership Com at the Social meeting, was carried.
The Chairman reported favorably on the names of Mrs L. Green, Mrs A. Pinelli, Mrs J. Poppe. Miss Kate McDonald, and Miss Edna Cooper, and the ladies were declared elected.
Applications for membership - accompanied by the fee of .50¢ was rec'd from the following ladies. Mrs J. Keiser, Mrs Hermina Hatton, Mrs P. Yenni, & Mrs Tom Monahan.
A communication was read from the Kenwood Improvement Club inviting us to attend an entertainment in their club house on Sat Oct 21st A communication was also read from Mrs A. L. Phillips, Sec'y of the County Council announcing the meeting of the Council for Nov 4. in Sonoma.
The Club was then entertained by Father Moran, who spoke most impressively taking the Club motto of "Onward" for the theme of his talk. and giving the ladies assembled much praise and inspiration.

At the close of his address, business was again taken up, and it was moved and carried to have a Card Party on Oct. 31, in the Club House. Mrs Burlingame was made chairman. The Pres then made a short address of farewell to the Club in view of the fact that she would be absent for a few months.

The meeting then adjourned to a social cup of tea, served by Mrs Dubring and Miss Doris Glenn. Twelve members were present.

Carrie A. Burlingame
Rec'd Secty.

Executive Board Meeting.
Club Parlors Oct 25. 1916.

An Executive Board meeting was called to discuss the advisability of laying a concrete sidewalk instead of doing the temporary work previously advised, as it was found that the temporary work would cost at least $60.00, and concrete could be laid for about $23.00. Mrs Hunter stated that Mr Pomroy would give a free concert in the Club House at any time desired, the Club to raise money by selling refreshments. Mrs Stevens made a motion that this idea be carried out, on Nov 17th, the funds raised to go to pay for the sidewalk, and she would make up all deficit. the motion carried.

A motion was made and carried that Mrs Hunter order the work of laying the sidewalk begun at once.

Meeting adjourned
Carrie A. Burlingame
Rec'd Secty.

Regular Meeting. Club Parlors
Nov. 3rd, 1916

The meeting was opened by the Vice Pres. Mrs A. Bates at 3. P. M.
The Pres. and Cor. Secty were absent at roll call. fourteen members were present.
Minutes of the last social meeting and an Executive Board meeting were read and approved.
The Treasurer reported $74.02 in the Gen Fund.
Mrs Hunter reported the completion of the laying of the sidewalk.
Mrs Clews reported for the Club Trustees, that they had rec'd $15.15 from the Supervisor, ~~for~~ rents from Club Building, after Supervisor and janitors fees had been settled. She reported that there was a balance of $91.00 owing to Mr Harriman, not including the flooring of the Pergola.
The Membership Com reported favorably on the names of Mrs Monahan, Mrs Yenni, Mrs J. Keiser and Mrs H. Flatton.
Applications for membership, accompanied by the initiation fee of $.50 ¢ was rec'd from the following ladies, Miss Amy Engler, Mrs. L. Rich, and Mrs. Lindley.
The following bills were ordered paid. Mr McElroy. 50 ¢ Dukings $2.60
Communications were read from the following Dist. chairman. Legislation, Waterways & Education.
It was decided to have a chairman of Legislation appointed in the

Club to act in harmony with the Dist chairman of legislation. A communication from the Railroad Commission. Also one from Louis J. Stillman regarding a lecture course, was laid on the table.
A report from the chairman of the Com. in charge of the "Opening Ball" on Oct. 7th showed $24.00 cleared. and deposited in the Gen. Fund.
It was moved and carried that the Treasurer turn over this amount to the Treasurer of the Trustees, to be used to pay the indebtedness to the Warriner.
A report from the chairman of the Card Party given on Oct. 31st showed $21.45 cleared. It was moved & carried that this sum also be turned over to the Club House Trustees
It was moved and carried that the taxes be paid from the Gen Fund.
It was moved and carried that $10.00 be paid Mrs Lovell on the piano.
It was moved and carried that the proposed amendment to raise the initiation fee to $2.00 be laid over to the next business meeting.
The Pres. appointed the following ladies to act as hostesses at the County Council on Nov. 4th. Mrs Lovell, Mrs Dubring, Mrs. Hunter, Mrs Wicker, Mrs Empham.
It was moved and carried to hold the Concert & Dance to raise funds for the sidewalks on Wed. Nov. 15th.
It was decided to charge .25 admission with light refreshments for sale.
It was moved and carried to have

a Doll Show and Sale on Saturday afternoon and evening. Dec. 9th. admission to be free in the afternoon and .25 cents in the evening. when there should be dancing. It was decided to have a candy table also.

Mrs Adam Adler, Mrs Chas Center, & Mrs C. C. Campbell were made committee in charge of the Sale Dolls. Mrs Lovric took charge of the candy table. to choose her own assistants.

It was moved and carried to allow the Sale Doll cost $5.00 to purchase dolls to dress, if necessary.

Miss Burchard was appointed chairman of the Show Dolls.

Mrs Dubrieg volunteered to sell tea, and coffee. No further business appearing a motion to adjourn carried.

Carrie A. Burlingame
Recd Secretary.

Regular Social Meeting, Club Parlors.
Nov 17th 1916.

The meeting was called to order by the Vice-Pres. Mrs A. Bates at 2.45 P.M. The Pres. and Cor. Sectiy were absent at roll call. about 30 ladies were present and five guests.

The minutes of the last meeting were approved as read.

It was moved and carried to rent the Club Parlor and Kitchen & ladies dressing room, for $5.00 up to midnight. fires extra.

The Membership Com. reported favorably on the names of Mrs Lindley, Mrs L. Rich and Miss Amy Engler, and they were elected members of the Club.

The Name of Mrs J. Tait, accompanied by the fee of .50 was presented for membership.

Mrs Clewe reported for the Club Trustees that the debt to Mr Warriner of $91.00 had been paid. but that the Insurance for one year. of $75.00 had not been paid.

Mrs Hunter reported on the results of the Entertainment for the sidewalk that she had cleared $35.00 and after settling for all work on the sidewalk she turned over $7.00 to the treasurer.

Mrs Hunter was empowered to have a hole dug in the back yard for the safe burning of trash. She was also to see if she could get six trees Sycamore trees from Mr McNear at Petaluma, and attend to the

planting of three on the Club Lot.
It was moved and carried that Mrs Hunter call on the Treasurer for the necessary funds to pay for this work.
After considerable discussion about an arrangement for wet umbrellas, it was decided to appoint a Com. to look into the matter and make some practical suggestion at the next meeting. Mrs Celicia Humphrey and Mrs Wicker were appointed.
A list of the following gifts to the Club, were acknowledged by the Secty. can opener & tea strainer - two friends. Two dressing room mirrors and the valance at the top of the stage, Mrs Appleton. Brass hanging basket and portiere, Mrs. Wicker. Piano cover, Mrs Lizzie Lutgens. Hanging basket and plant, Mrs Rose.
Mr Pomroy then told the Club what his terms for selling the Foster player piano used at the Sidewalk Cnt, would be. but the Club felt that it could not consider the offer at present. A vote of thanks was tgiven Mr Pomroy for his kindness in giving the Entertainment.
The programme followed. Mrs Emparan was not present on account of illness. Mrs Celicia-Humphrey gave a most entertaining paper on the origin of the Ballad. illustrating it by songs. by Mrs. Ralph Holt sang an English and a Russian Ballad of the present day. & Mr Rowell sang two of the very old English ballads. At the close of the prog. lemonade cake & coffee were served by the hostess Mrs. Simmons.
Carrie A. Burlingame - Rec'd Secretary.

Regular Club Meeting
Club Parlors. Dec 1st/16

The meeting was called to order by the 1st Pres. Mrs A. Bates. the only other officer present being the treasurer. Eleven members were present. Mrs Dubring was made Secty. pro-tem. After the minutes of the previous meeting had been approved as read. the Treasurer reported $37.18 in treasury. Mrs Clews handed in $17.35 which Mrs. Burlingame had cred as the net receipts from rentals after salaries of Supervisor & Janitor had been deducted.

Regarding trees. Mrs Hunter reported that no more bycamores could be obtained from Mr McNear. The Club decided to have the holes dug later and then to plant only three trees. Also to have wires run along the south side of the building from the ground at the fence line up to the eaves. for vines.

Mrs Celeste Murphy was appointed to inquire regarding umbrella stands suitable for the Club Hall. The light bill of $2.40 was ordered paid.

Mrs Adler and Mrs A. Campbell asked to be relieved from serving at the Doll Show. Mrs Dubring and Mrs Hunter promised to place posters in some of the store windows, and Mrs Bates agreed to ask the teachers to tell their pupils about the Doll Show.

Mrs Hays was to be asked by Mrs Bates to attend to engaging the music. The Club decided to sell tea, coffee, or postum with store wafers, at 10 cts. Mrs Stearns offered to furnish the coffee.

It was voted to pay at once the two installments of insurance $12.50 & $25.00 respectively. and Mrs Bates said that a rebate on the $75.00 had been assured her.

The attention of the Trustees was called to a step broken near the stage.

Mrs James Tate was accepted to membership. After discussing the proposed amendment to the Constitution. it was voted to adopt the said Ammendment, but to substitute $1.00 (One dollar) in place of $2.00 (two dollars) thus only doubling the present initiation fee. This will become effective Jan 1st 1917.

The Club voted to provide a basket at the next Social meeting. Dec. 15th. and all members were to be asked to bring a Xmas Gift of coin, for the Club. After some discussion it was decided to abide by the Year Book and invite no guests to this meeting.

The Club voted that a letter of sympathy and appreciation be written to the widow of Jack London.

It was decided to give a Leap Year Dance and Card Party, Wed. eve. Dec 27th. Adm. to be 50¢. Mrs Hunter in charge. & Mrs J Poppe to assist with refreshments.

The admittance to the Doll Show was to be free in the afternoon. 25¢ in the evening.

Meeting adjourned.

L. S. Duhring - Sixty Pro-tem.

Regular Social Meeting.
Club Parlors, Dec 15-th 1916.

The meeting was called to order by the Vice Pres. Mrs A. Bates at 3. P.M. The Pres. was absent at roll call. about twenty ladies were present.

The minutes of the last meeting were read and approved.

A motion was made and seconded to allow the C. S. Church the use of the piano with the parlor on Sundays. for the stated price of .5-0 cts per week. The motion was lost.

It was moved and seconded to offer the C. S. Church the use of the Parlor with piano for $1.00 per week. This motion carried.

The Club voted to donate $5.00 for the Community Xmas tree, also to lend the electric wire and bulbs belonging to the Club.

Mrs Burlingame was appointed a Com. of one to attend to some participation by the Club in the Xmas tree pagant.

The following bills were ordered paid - Union Garage .15-cts.

Dubrings store $8.29 after investigation.

A charming letter of acknowledgement of the Clubs letter of condolance was read from Mrs Jack London.

The report of the Committees for the Doll Show showed $31.10 cleared to date. A few dolls still remain to be sold.

A motion was made and carried that no oil stoves should be used in the Club Building. other than the one owned and used exclusively by the Club.

The Cor. Secty's request that Mrs London's letter be published, was granted.
It was moved and carried that the Treasurer pay the interest due on the mortgage on Jan. 1st bills on hand at date to wait unless sufficient funds are available.
The programme - on Jack London followed. Mrs Rowell played the "Pilgrims Chorus" from Tauchauser a favorite piece of his. and Mrs Burlingame read a short sketch of his life, by himself, following with a few remarks on her personal acquaintance with the author, and read a memorial poem by Comrade Geo. Sterns Perry.
Delicious tea and cakes were served by the hostess. Mrs J. Dragnon.

Respectfully submitted
Carrie A. Burlingame
Rec'd Secty.

Regular Business Meeting,
Club Parlors, Jan 5th 1917

The Pres. was absent at roll call.
Minutes of previous meeting were read and approved.
The Treas. report showed $7.00 rec'd as Xmas donation on Dec. 15th and after paying $37.50 on insurance and some other small bills, had only $5.07 on hand.
Mrs Dubring reported for the Trustees that a letter from the Insurance Co. promised an investigation at some future period to see if we could be given special rates. Also that Mr Warriner had added another short piece of gutter where required.
A report from the Doll Show Com. showed $4.30 realized from the sale of the remaining dolls, by Mrs Poulson.
The matter of the umbrella stand was brought up. It was stated that a very good one could be bought for $3.75.
It was moved and carried not to purchase an umbrella stand at present.
The light bill $3.80 and the Warriners bill for $6.00 for work and material for gutters, were ordered paid.
It was moved and carried to thank Mrs Stearns for the stove installed in the Auditorium.
A report of payments on the piano, given by the Treasurer, showed $50.00 still owing.
It was moved and carried to pay Mrs Lowell $10.00 on the piano.

The Supervisor turned over $24.00 to the Treasurer, net receipts from rent of Club House. Mrs Hunter reported having given up the Card Party ~~set~~ for Dec 28th, on account of Sickness and bad weather.
It was moved & seconded to send $1.00 in reply to a request for help for Lepars in Japan. The motion was lost.
A letter from the S. F. Dist Chman of Civics was turned over to Mrs Hunter.
A letter from S. F. Dist Chairman of Landmarks, and one from Indianapolis Conservatory of Music were turned over to Mrs Dubring. for possible future use.
It was moved and carried, after some discussion, to omit printing a year book in 1917.
A general discussion followed in regard to a topic for the following years programme. Nothing definate was ended.
Mrs Dubring stated that she would make a positive announcement of the programme for Jan 19th through the press.
It was moved and carried to have a Card Party on Jan 26th. Mrs Burlingame to act as chairman. with several who volunteered to help.
It was moved and carried that Mrs Hunter buy three 50 Sycamore trees for the Club lot. and that Virginia Creeper be planted to run up opposite the south windows of the Club House. Mrs Hunter announcing that she had a number of plants on hand. Meeting adjourned.

Respectfully submitted. Carrie A. Burlingame

Regular Social Meeting
Club Parlors - Jan 19th 1917

The meeting was called to order by the temporary chairman Mrs Stearns at 3. P. M. the Pres. and Vice Pres. both being absent. about 20 ladies were present.

The minutes of the previous meeting were read and approved.

Corresponding Sect. reported recieving three letters.

The following ladies volentered to serve on the card party com. with Mrs. Burlingame - Messdames H. Bates O. Campbell, R. D. Watt. & B. Wicker

Mrs Duhring then took charge of the programme, which was opened by a charming Spanish song, sung by Mrs Emparan in her usual pleasing manner. Mrs Duhring then read an article on the origin of the name of our Whatmore Dist. and also one by H. G. Wells. on the Religious revival in the World. Mrs Stearns read two poems by an East Indian poetess. who is know as the Soul of India.

Mrs Burlingame gave a verbal sketch of an article in the Saturday Evening Post - The Spendthrift Invasion of New York. and Mrs Wagnon spoke a few words of her interest in a bill now before the legislature regarding the division of community property.

Mrs Robt. Poppe read an article called "Ladies Day in Umatilla" telling of the recent election of

women to almost all the offices in that city.
Mrs Hays read an article by Harry Paulding on "Rural Health" and Mrs Lovell also read a short sketch regarding the work for the prevention of Infantile Paralasis.
The programme was closed by the rendering of two beautiful solos by Miss Emily Popper, who was present as a guest.

Mrs Wicker then served hot bullion and crackers, which were much appreciated as it was a very cold day.

Respectfully submitted
Carrie A. Pendergrass
Rec'd Secty.

Regular Club Meeting
Club Parlors, Feb 2nd 1911.

The meeting was called to order by the Vice President Mrs C. Bates at 2.50 P.M.
The Pres was absent at roll call.
Twenty seven ladies were present.
Minutes of the previous meeting were read and approved.
The Treasurers report showed $46.87 on hand.
The Cor. Secty reported receiving 2 letters.
Mrs Hunter Chairman of Civics reported the planting of three Sycamore trees on the club lot.
Mrs Dubring reported for the trustees that Mr Sturmer had mended the broken step and would look after doors later in the year.
The Card Com. reported having taken in $22.30 at the party on Jan 26th.
Mrs Hunter reported that Mr Hutton had kindly donated all his services in planting the trees on the Club lot, and putting up wire on the south side of the building for Virginia creeper to run on
It was moved and carried to send Mr Hatton a written vote of thanks.
The bill for the insurance of the Club Building from Mr Clive, was read. It showed that the cost of insuring for this year was $47.35. Of this sum, $9.85 was still owing Mr Clive. This sum was ordered paid - also the light bill for $1.10
It was moved and carried to have

the Treasurer pay the back water bill, and the regular monthly water bill without further order. It was moved seconded and carried to suspend membership with the Federation for one year, thereby saving the per capita tax of .15 cts

It was decided to have a planting bee, at the Club House on Saturday afternoon, Feb 3rd. all members to bring vines and roses to be planted.

Primary election was next in order. Mrs Kulp and Mrs Helen Lutgens were appointed tellers and Mrs Wagnon and Mrs Burlingame, tellers. The result of the ballot for President was as follows. Stofer 20, Wagnon 1, Hays 2. A Bates 2. Burlingame 1. Mrs Stofer, receiving a majority of the votes cast, was declared elected.

Ballot for Vice. Pres. was as follows:- Mrs A. Bates 10, Hays 11, Wicker 1, Watt 2. Wagnon 1, Popper 1. Mrs Hays declining to be nominated. Mrs Bates and Mrs Watt were declared nominated.

Ballot for Rec. Secty was as follows. Burlingame 20, Wagnon 3. Von Kecht 1 Duhring 2. Mrs Burlingame receiving a majority of the votes was declared elected.

Ballot for Treasurer was as follows: Wagnon 20. Hays 1, Von Kecht 1. Watt 1. Campbell 1, Lowin 1, Duhring 1. Mrs Wagnon receiving a majority of the votes, was declared elected.

Ballot for Cor. Secty. was as follows: Emparan 20. Robin 1. Kays 1. Clover 1 Duhring 1, Lutgens 2. Mrs Emparan receiving a majority of the votes was declared elected.

It was decided to have Music, Civic and Home Economics Sections. The ballots for the different Chairman was as follows:
For Civics - Mrs Hunter 18, Mrs Duhring 4 Wicker 3, Bates 1, Mrs Hunter was declared elected
For Music, Mrs Celia Murphy 25 - Hays 1 Mrs Murphy was declared elected.
For Home Economics, Wicker 13, Hatton 6 Lutgens 3, Watt, Von Hecht 2 Campbell 1 Mrs Wicker & Mrs Hatton were nominated.
The ballot for Trustees, three to be elected, was as follows:
Mrs Lowell 14 - D. Clewe 3 - A Bates 4 Appleton 3, Hays 6, Watt 10 - A Poppe 9, Wicker 5, Duhring 3 Cooke 3 Campbell 12 Robin 1, Stearns 1, Monahan 2, Tait 1 Mrs Chas Cutter 1.
Mrs Lowell was declared elected, and Mrs Hays, Watt, Poppe & Campbell nominated.
It was moved and carried to have a Card Party on Tues. Eve. Feb 20th. It was decided to play both whist and "500" and prizes were donated by Mrs Wicker, Poulson, Hunter and Wagnon.
A beautiful umbrella stand was made and given to the Club by Mr Wicker. A vote of thanks was ordered through the Cor Secty. Mrs Hunter also announced the gift of one dog new decks of cards by Mr Ryland. There being no further business the meeting adjourned.

Carrie A. Burlingame
Rec'd. Secty.

Regular Social Meeting
Club Parlors, Feb 16th 1917.

The meeting was called to order by the Vice Pres Mrs A. Bates at 3 P. M.
The Pres. was absent at roll call.
Minutes of the previous meet were read and approved.
Several unimportant communications were read and laid on the table.
The following bills were ordered paid.
Duhrings $2.00 - Mr Hatton 4.00 Mrs Wagner 1.67 Mrs Hunter (advanced for trees) 1.65
A motion was made and carried to pay Mrs Lowell $30.00 on the piano.
A rising vote of thanks, with applause was given Mrs Lowell, for her great kindness in making the purchase of the piano possible so many months ago.
A long distance telephone was reported from Mrs Stofen, thanking the Club for her reelection and giving hearty greetings.
Miss Mable Ames took charge of the social meeting, which was opened by selections from Greig by Mrs Rowell.
Miss Ames then discussed some of the modern poets and their style of writing, reading some good selections, and after another instrumental number, by Mrs Rowell, entertained the ladies with a couple of original poems, which completely charmed her audience. Delicious home made cake and coffee were served by the hostess, Mrs Florence Adler.
About twenty five ladies were present. Carrie A. Burlingame
Rec'd Secty.

Regular Business Meeting
Club Parlors. Mar 2. 1917.

The meeting was called to order by the Pres. Mrs Stiffen, at 2.50 P.M. All the officers were present at roll call. 18 members were present. Minutes of the last meeting were read and approved.

The Treasurers report showed $25.25 cash on hand. The Cor. Secretary reported four letters read. A report from the chairman of the Trustees stated that a charge of .25¢ per evening would be made for the use of the Club House for rehearsals.

The chairman of the Card Party, on Feb. 20th reported clearing $11.50

It was moved and seconded to reopen the matter of dropping out of the Federation for one year. The motion was lost.

The light bill for $1.00 was ordered paid.

A letter was read requesting the Club to endorse the employment of the Torrid Land Act. It was moved and carried to sign and return the enclosed resolution, with the endorsement of the Club. A letter was read from Mrs Fredericks, Dist Pres. urging the Club not to drop out of the Federation. This letter was also handed to the Cor. Secty to answer. Several other communications were laid on the table.

Rep'd
The Secretary then read her annual report. and the Treasurer. hers. These reports showed a vast ammount of work done. $710.78 being taken in during the year. and a balance of $25.25 in the treasury to begin the new year with. It was moved and carried that these reports be accepted and filed, also that the Secty and Treasurer write a complete print report to be given to the press.
The Cor. Secty reported receiving 62 letters and sending 43 letters and 17 postals. The Civic Chairman reported work done improving the lot, including laying cement sidewalk and planting trees and vines.
The election of Vice President. two Trustees and chairman of Domestic Science section was the next order of business.
The result of the ballot was as follows: For Vice Pres. - Mrs A Bates 16. Mrs Hunter 1 Mrs H. Bates 1 - Mrs A. Bates was declared elected.
For Trustees - Mrs Kaup 16 - Mrs Watt 15, Mrs M. Campbell 5 - Mrs Kaup and Mrs Watt were declared elected. For Domestic Science. Mrs Hatton 14 - Mrs A. Campbell 3 Mrs. Dicker 1 Mrs Hatton was declared elected.
A motion was made and carried to deposit the net ~~receipts~~ rents received from the Supervisor

for rent of the Club House, in a savings fund, for the Club House debt.
It was moved and carried to have a Card Party on Tues. Mar 28th. The following ladies volunteered to serve on the com. Mrs Wagner. Emparan Hays, Hunter, & Burlingame.
It was moved and carried, to buy a card table out of the proceeds of each card party until enough tables are owned by the club to permit borrowing.
Mrs Burlingame was appointed a com. of one to see about purchasing the tables to the best advantage.
It was decided to have a Carnival of Nations during the week which includes July 4th. the exact days to be decided later.
Mrs K. Bates and Mrs Lindley were appointed to assist Mrs Lo Clements as hostess for the Pres. Reception on Mar 16th.

meeting adjourned.

Carrie A. Burlingame
Rec'd Secretary.

Executive Board meeting
Mar 14th 1917

At the home of Mrs A. Bates.
The meeting was called to decide whether to postpone the Pres. Reception.
It was moved and carried to hold the Pres. Reception on Apr. 20th instead of Mar 16th in view of the fact that Mrs Stopes would then be at home.

Meeting adjourned
Carrie A. Burlingame
Rec'd Secty.

Regular Social Meeting.
Club Parlors. Mar 16th 1911.

The meeting was called to order by the Vice Pres. Mrs A. Bates at 2.35 P.M. The Pres. was absent at roll call. 21 members were present.

Minutes of the previous meeting were read and approved. also the minutes of the Executive Board meeting held Mar 14th.

The following standing committees were appointed by the Pres. for the year.

Membership - Mrs B.F. Campbell.
" J. Tate
" J. Poppe
" K. Bates

Auditing. Mrs E. H. Holt.
" Harry Rutgers
" Paul Robin

Programme. Miss Mabel Ames
Mrs H. Wickes
" F T. Dubring

Club Reporter. Mrs A. Campbell.

Mrs Burlingame reported in regard to purchasing card tables, that Mr Spencer would sell the Club as many card tables as they wished. at 2.75 each - the regular price being 3.50. He delivered five tables at once, the Club to pay for them as possible. This action of Mr Spencer's was considered very generous, and it was ~~decided~~ moved and carried to give a rising vote of thanks, the Cor. Secty to write to him of this action.

A letter was read from Mrs Fredericks - Dist. Pres. and it was

moved and carried to try to have her visit the Club on Apr. 20th. A number of bills to come up at the present session of the Legislature were brought to the attention of the Club. Being endorsed by the Cal. Fed. of Womans Clubs, it was moved and carried to endorse these bills, also to ask our Representatives to endorse the appropriations for the John Muir Trail, and the Cross County Highway. Letters were also read from several Dist chairmen of Sections, asking us to report any work done in their departments. The Cor. Sect was requested to write that our Club had done no work in their line.
Further discussion followed as to the Fourth of July celebration, and it was decided to hold only one day Celebration with a Ball in Union Hall in the evening. Mrs C. Murphy was appointed to see about engaging the Hall, and Mrs Bates was to see the Mayor about the use of the Plaza.
Mrs Stearns kindly filled in the programme by an article called The Theatre and Education by Elinor Robson - and Mrs Emparchus rendered a favorite old balad with her usual charm. Tea and cakes were served by the hostess. Mrs W Clement. Meeting adjourned

Carrie A. Burlingame
Reid Secty.

Executive Board Meeting.
Club Parlors. Mar. 29th 1917.

The meeting was called to decide finally whether to remain in the State and Dist Federations. as the dues would fall delinquent on Apr 1st.

After considerable discussion it was moved and carried to pay the dues $.05 per capita to the Dis. Federation. and let the State dues lapse.

Two letters were read from Dis Chairman which required an immediate reply. The Cor. Secty being instructed to write that there had been no work done in their department by our Club.

Eight members were present.

Meeting adjourned.

Carrie A. Burlingame
Rec'd Secretary.

Regular Business Meeting.
Club Parlors. Apr 6th 1917.
At roll call the Vice Pres. Cor. Secy.
& Treasurr were absent.
12 members were present.
Minutes of the Social meeting Mar 16
and Ex Board meeting Mar 29th
were read and approved.
The Civic chairman reported that
she was trying to arrange a pro-
gramme in the School for Mother's
Day. It was also suggested that
she ask the Directors to put cases
for reprint and papers in the
Plaza.
Mrs C. Murphy reported having
engaged Martin Hall of the Ev-
ning of July 4th.
A letter was read asking that we
again urge our Senator and
Representative to uphold the
Bills for Visual Education. It
was also moved and carried
that the Cor Secty send the
nessary letters. The Cor. Secty.
was further instructed to urge
the retaining of Civil Service
Reform as it now stands. and
to ask the same Gentlemen to vote
against a number of measures
now pending which would re-
duce this Service.
Mrs C. Murphy was appointed Club
Reporter and Mrs A. Campbell
was appointed on the Auditing
Com. in place of Mrs Harry Lutgens.
Mrs Jos Bates. past Chairman of the
Press Com. spoke to the Clubs
in regard to taking any action

in view of the War. After a number of speeches by the members, the matter was dropped.
The Pres. suggested that an American Flag be displayed on the Club building, and Mrs Appleton and Burlingame volunteered to see that one was installed at once.
A motion was made and carried to give a dance for the benefit of the Black Point Cut Off Celebration. It was also decided to hold an election of the most popular young lady, to represent the Club in the Parade.
The following Com. was appointed to take charge of the Ball. Mesdames Burlingame, Hays & Ward.
It was decided to sell refreshments at the dance for our own benefit, and the following ladies put in charge. Mesdames Hunter, Hatton Tait, Robie & Von Kecht.
The County Council was invited to meet in Sonoma on May 5th.
It was moved and carried that Mrs Stofen serve as a member of the Reception Com. for the Black Point Cut Off Celebration.
There being no further business the meeting adjourned.

Carrie A. Burlingame
Asst Secretary.

Regular Social Meeting
Club Parlors. Apr 28th 1917.

The meeting was called to order by the Pres. Mrs Stafen at 3. P. M. All officers were present. Thirty five ladies were present.

A letter was read from the Pres. of the Glen Ellen Woman's Club, inviting our Club members to attend a "Tea" to be given at "Wild wood" for the benefit of the "Jack London Memorial Fund" on May 2nd.

Mrs Wagnon reported 8.45 rec'd from the Card Party on Mar 28th

The Treasurer reported $36.36 in the Gen Fund and $8.00 in the Savings Fund.

Mrs Duhring then read the programme as mapped out for the coming year. It was as follows. May 18, June 15 Aug 17th Mrs G. H. Hotz chairman - May 18 to be Current Events. Sept 21. Oct 19 Nov 16, Mrs Michaelssen, chairman. Sept 21 to be Current Events.

Dec 21st, Jan 18th, Feb 15th Mrs Celeste G. Murphy - Dec 21st to be Current Events.

Hostesses for the year as follows -

May 18th Mrs Lydiard.
June. 15th " Robin
Aug. 17th " J. Lane
Sept. 21th Miss Doris Clewe
Oct. 19th Mrs H. Hatton
Nov. 16th Mrs E. Watt
Dec 21st Mrs M. Simmons
Jan. 18th Mrs Lowery
Feb. 15th Mrs E. Cutter.

It was moved and carried to accept this programme.

Mrs Dubring then announced that the Club Trustees had donated the use of the Club House for all Red Cross meets, and that a meeting for preliminary organization would be held on Mon. eve Apl 23rd
It was moved and seconded that the Club as a body vote to grant this privilage. The motion carried.
The Pres. then made a report as a member of the Black Point Ex Board, that there might be a chance for the Club to bid for the provision of a lunch for Mayor Rolph, as a party wished the Club to consider the matter. It was moved, seconded and carried that the Pres. use her own discression in furthering the Club's interests in this matter. The Club then adjourned business for the Social Programme and Pres Reception.
During a plesant social hour the following enjoyable numbers were rendered. Piano Solos by Miss Emily Popper. vocal solo, Miss Evelyn Dawson. A reading by Mrs Ralph Hotz, and recitations by Miss Mabel Ames.
Mrs Ryland, the hostess served delicious home made cake and coffee.

Respectfully submitted
Carrie A. Buckingham
Rec'd Secretary.

Regular Business Meeting.
Club Parlors May 4th/17.

The meeting was called to order by the Pres. Mrs Stopes at 3. P. M. At roll call all the officers were present. Fifteen members were present. Treasurer reported $54.95 in the Gen Fund - $8.05 in the Mortgage Fund. It was reported that the Card Party on Apr. 20th cleared $15.00 Cor. Secty reported receiving 3 letters. It was moved, seconded and carried that the balance due on the Pergola be paid to Mr Farmer.

Civic Section leader, Mrs Hewlett reported having asked the city to assist in a general clean up day before the Celebration and that she had been promised co-operation.

Mrs Burlingame reported that it had been decided to give half the proceeds from the Ball to the Tennis Com. and half to the Gen Finance Com. and that there was promise of good attendance.

Mrs Stopes reported that there was a probability of giving dinner to Gov. Stuart on June 16th, if the Club wished to undertake the work. It was moved seconded and carried that this dinner be served if satisfactory terms could be arranged with the Com in charge.

A letter was read from the Santa Rosa Women's Club, inviting the members to attend the Rose Carnival. It was given to the Cor. Secty to answer Several other unimportant communications were laid on the table.

The light bill for $1.00 was ordered paid

Mrs Dubring reported having rec'd a telephone message from Santa Rosa Red Cross, inviting all to attend a meeting in that city on Fri. evening, May 4th.

It was moved and carried to give up holding any celebration on the Fourth of July.

It was moved and carried to countermand the engagement of Union Hall for July 4th.

A motion to have a boy engaged to water the plants and trees around the Club House was carried.

Mrs Dunia Hall made the Club a present of one of the folding card tables.

The members were asked to prepare and bring to the Club House, empty oil cans to be used to hold flowers against the walls. No further business appearing the meeting adjourned.

Carrie A. Burlingame
Rec'd Secretary.

Club Parlors. May 14th 1917.

A special meeting of the Club was held to decide on the amount to charge for entertaining the guests of honor at the Black Point Club Aff. Celebration. Fifteen members were present.

After lengthy discussion, it was moved, seconded and carried that the Club would entertain the 85 guests expected for the sum of $150.00. The work only to undertaken if such figure was promised by the Com. in charge.

It was also carried by a rising vote that Mrs Empared be a guest of the Club, and sing a song appropriate to the occasion

Meeting adjourned.

Carrie A. Burlingame
Recording Sec.

Regular Social meeting
Club Parlors - May 18th 1917.

The meeting was called to order by the Pres. Mrs Flopa at 2.50 P.M.
At roll call all offices were present.
Twenty two members were present.
The Minutes of the regular business meeting and the Special meeting May 14th were read and approved.
The President reported that the Celebration Com had concented to pay $150.00 for the meals to be served on June 14th & 16th.
A letter was read from the Glen Ellen Womans Club, asking our Club to participate in the London Memorial Benefit at the London Ranch on June 3rd. Twenty tickets were enclosed to be sold.
Two other unimportant letters were laid on the table.
A bill for $1.25 at Holtz's store was ordered paid.
The report of the Ball Com. held May 11th - showed $78.50 cleared and turned over to the two Celebration Com. as agreed.
The Refreshment Com. of the Ball reported 11.00 cleared for the Club.
Mrs G. H. Holtz then took charge of the progamme, which was on Current Events.
Mrs Duhring read an interesting article on Saving Daylight -
Mrs Rowell spoke on the Wheat situation in the Middle Western States. Mrs C. Murphy read an article on the value of encouraging

contemporaneous Art - and also rendered a new patriotic song as a piano solo.
Nancy Bates sang two sweet solos, and Emily Popper favored the Club with two delightful piano selections.
Delicious hour made cake and tea were served by the hostess Mrs Lydiard.

Carrie A. Burlingame
Recording Secretary.

Club Parlors, May 22nd

A meeting of the Executive Board was called to decide whether to have Dr. Sarah Wise come and give some of her "Race Betterment" lectures under the auspices of the Club. It was decided to have her lecture on Monday & Tuesday, May 28th & 29th. also to hold a Baby Clinic both afternoons. The Club to assist her in all ways needed, also to have a thousand dodgers printed to advertise her lectures.
Seven members were present.

Carrie A. Burlingame
Recording Secretary.

Regular Business Meeting
Club Parlors June 1st 1911

The meeting was called to order by the Pres. Was opened at 3.20 P. M. All Officers were present at roll call. Ten members were present. Minutes of the last Social meeting and the Ex Board meeting of May 22nd were approved at read.

The Treasurers report showed $20.70 in the Gen Fund - $8.00 in the Mortgage Fund.

The Supervisor made a report for two months and turned over $22.00 to the Treasurer. said four rents.

A report was made by Mrs Burlingame, chairman of the Celebration dinner Com. stating that all arrangements were progressing smoothly. The Pres. and the following ladies agreed to act with Mrs Burlingame as soliciting Com. Mrs Emparan and Mrs Bates.

A bill for $4.00 at Dubrings Store was ordered paid. A letter of gratitude for flowers sent to her mothers funeral. was read from Gertrude Caldwood.

The Pres. announced that Mrs. Wicker had kindly made the floral piece for the late Mrs Caldwood and that she would do the same for Mrs Hall's funeral. thereby saving the Club $10.00

It was moved and carried with acclaim, to give Mrs Wicker a rising vote of thanks.

It was moved and carried to have the June Social meeting, on Friday, June 22 instead of June 17~~21st~~. The Cor. Secty - to notify all members.

It was moved seconded and carried to adjourne in respect to the memories of one beloved members, just passed away. Mrs Sophia Calderwood and Mrs Denia Hall.

Meeting adjourned.

Carrie A. Burlingame
Rec'ding Secretary.

Regular Social Meeting
Club Parlors June 22nd /10

The meeting was called to order by the Pres. Mrs Stopen. at 3 P.M. At roll call the Cor. Secty was noted absent. Fifteen members were present.
Minutes of the two previous meetings were read and approved.
The Pres. reported the receipt of check for $150.00 from Celebration Com. The Chairman of the Dinner Com. Mrs Burlingame made a detailed account of Expenses and donations, and showed that $140.00 of the check would go clear into the Club Treasury. It was moved seconded and carried, that Mrs Burlingame be made a gift of $10.00 by the Club.
Mrs Burlingame thanked the Club most heartily for the kind gift - and stated that she wished to make a gift of the $10.00 to the Club - with the request to the Trustees, that it be used as far as possible toward a screen door for the kitchen and work on the floors.
The electric light bill for $4.90 was ordered paid, also bill from Dubrings store for .50 cents.
Two bills from H. F. Bates, total sum - 10.00 for floral pieces - were ordered paid.
A letter of gratitude from the Elsea and Holt families was read.

A letter was read from the Woman's Home Defense League - urging the cooperation of our Club in their work.
It was moved and carried that a Chairman for the promotion of this work in our club be appointed. The Pres. appointed Mrs Duhring.
A letter was read soliciting membership to the "Everywoman" mag.
A letter was read - suggesting Americanization Programme for July 4th Celebrations.
It was moved seconded and carried that Miss Doris Clewe be appointed Club Trustee to fill her mother's unexpired term.
Mrs Duhring announced a Red Cross meeting at the Club House for Friday evening June 22nd, and spoke feelingly of the interest all should take in the work.
Mrs Hotz announced that the Programme would be omitted for the afternoon - by consent of the President.
It was moved, seconded and carried that in the future a letter of condolance be sent to the families of deceased members, instead of a floral offering.
It was moved and carried that the meeting adjourne in loving memory of our departed members. Mrs Marie Clewe and Mrs Lillian Keyes - Meeting adjourned.

Carrie A. Burlingame
Reid Secretary.

Regular Business meeting.
Club Parlors Aug 3rd/17.

The meeting was called to order by the Pres. Mrs Stopen, at 3. P. M. Ten ladies were present. At roll call the Cor. Secty. was noted absent. Minutes of the previous meeting were approved as read. The Treasurers report showed $5.85 in the Gen. Fund. and $30.00 in the saving Fund.

The following bills were ordred paid. Edelbic lights $2.00 - watering $1.00 Dodgers $.50 Fred Bulotti, for work on the floors, $16.10.

A letter of acknowledgement for the floral tribute sent to Mrs Keyes was read from Mrs C. J. Lowell.

Mrs G. H. Holz was appointed Trustee to serve in Mrs Clark's place - Miss Doris Clark being unable to accept the appointment.

The Pres. stated that the Club House had been insured in our policy for three years. for the sum of $71.60

It was moved seconded and carried to have a card party on Friday eve. Aug 31st Mrs Burlingame took charge. with Mrs Wagner Mrs Von Hecht and Miss Englar to assist.

The matter of having some kind of a garden Party the Sept. was discussed - but nothing definate arranged.

There being no further business the meeting adjourned.

Carrie C. Burlingame
Pro Secty.

Regular Social Meeting.
Club Parlors. Aug 17th/17.

The meeting was called to order by the Pres. Mrs Stopre at 3. P. M.
At roll call the Vice Pres. and Cor. Secty were absent - fifteen members were present.
Minutes of the previous meeting were read and approved.
A letter was read from the Lourna County Development Board, asking that delegates to that body be appointed from our club. It was moved, seconded and carried that Mrs Dora Stopre and Mrs Celeste J. Murphy be these delegates.
Mrs Dubring spoke as Chairman of the National Defense League, and stated Valley Calif. was slow in getting organized for this work.
Mrs E. H. Holz next took charge of the programme - which consisted of the following numbers.
War Letters from France by Will Paine - by Mrs Carrie Burlingame, A vocal solo by Nancy Bates, An article on Food Conservation in England by Mrs Dubring - and a couple of pleasing instrumental numbers by Mrs Celeste J. Murphy. Mrs Stopre then spoke of the custom, in some clubs, of holding a reception for the teachers in the schools. and also a childrens day. and invited this consideration by our Club. As the hostess was not at hand - to serve tea - The meeting adjourned.

Carrie A. Burlingame
Retd Secty.

Regular Social meeting
Club Parlors Sept 21st 07.

The meeting was called to order by the Vice Pres. Mrs A. Bates at 2. P. M. Ten members were present. The Pres and Treasurer were absent at roll call. Minutes of the Social meeting of Aug 17th were read and approved.

Minutes of a Committee meeting held on Sept 7th were read and the action of same approved by the Club. Minutes as follows.

Friday. Sept 7th 1907

There being no quorum, the eight ladies present formed a committee, elected Mrs A. Bates chairman, and transacted the following business. A bill for 1.20 at Dubrings store was ordered paid. It was moved and carried to transfer $1.00 amount rec'd for rent in June from the Sun fund to the Mortgage fund. It was decided and decided to have a Card Party on the Anniversary, ~~Sept 7th~~ Sept 21st instead of the Invitational Reception. Eglia prizes and refreshments to be served. The Card Com. for Aug 31st reported making $8.00

Resuming the minutes of the Social Meeting. An article in the Sat. Eve. Post was read by Mrs Pendegrass as the Prog. Com. had failed to secure any members. Miss Doris Clews rendered delicious tea wafers. Meeting adj.

Carrie A. Pendegrass Rec. Sec.

Our Executive Board meeting was held at the home of the Pres. Mrs A. Bates. Thurs. Sept 27th. to consider the request of Prof. Powell for the use of the light wire and sockets belonging to the Club. It was moved & seconded and carried to grant this request.

Carrie A. Burlingame
Rec'd Secty

Regular Business Meeting
Club Parlors Oct 5th 1917

The meeting was called to order by the Vice Pres. Mrs A Bates - at 3. P.M.
Ten members were present - At roll call the Pres & Treasurer were absent
Minutes of two previous meetings and our Executive Board meeting were read and approved.
The Supervisor made a report for three months - Showing - rec'd for rents in June $11.00 Paid out in June $4.00 - in Aug. $3.50 and in Sept $3.50
The chairman of the Card Party for Sept 21st reported clearing $27.00
A bill for $2.75 from Duhrings store was ordered paid - also light bill 1.00
The resignation of the Pres. Mrs Dora Stofen was read and accepted.
After discussion, it was moved, seconded & carried that the Vice Pres. fill the chair until the next regular election of officers.
Two letters were read and laid on the table.
Mrs Duhring stated that Mrs James Edwards of Santa Rosa had been appointed County Chairman of the State League for Defence.
It was moved and carried to have a Card Party on Oct 23rd. It was also decided to have a grand prize to be given to the highest lady and gentleman player at the end of the season. Meeting adjourned.

Carrie A. Burlingame
Rec'd Secty.

Regular Club Meeting
Club Parlors Nov 2nd 1917.

The meeting was called to order by the acting Pres. Mrs A. Bates at 3. P. M. All the officers were present at Roll Call. Fourteen members were present.
Minutes of the last business meeting were read and approved.
The Pres reported the visit of some Sausalito club women at the Club House at the last social meeting - for the purpose of inspecting our building, as they intend building themselves. They all expressed themselves as much pleased with our club house.
The Treasurers report showed $41.00 in the Mortgage Fund and 47.70 in the Gen Fund.
The Com in charge of the Card Party of Oct 23rd reported clearing $18.70.
Two letters from Chairmen of Depart ments of Federated work were read and laid on the table.
It was moved and carried the the Com Secty ascertain if a demonstration in the use of Barley Flour could be obtained free of cost - and if possible secure such a demonstration.
The Club was invited to attend the County Council to be held in Petaluma. Sat. Nov 10th
Mrs Dehring announced that the Trustees had held a

meeting, and set a price of $2.00 an hour for the use of the Club House during hours when lights must be used, for parties wanting the building for less than a whole evening
A motion that the Treasurer pay the taxes when due, without further order from the Club, was carried.
A motion to have the next Card Party on Nov 14th carried, and the following ladies volunteered to assist Mrs Burlingame.
Mrs Robin - Mrs Empsaran and Mrs A. Campbell.
The matter of better attendance at meetings was discussed - and it was decided to ask the Club Reporter to try to give the meetings more publicity.
Meeting adjourned.
Carrie A. Burlingame
Rec'd Secty.

Regular Social Meeting
Club Parlors - Nov 16th 1917.

The meeting was called to order by the acting Pres. Mrs A. Bates at 3 P. M.
At roll call all offices were present.
Twenty ~~five~~ 25 ladies were present.
Minutes of the last meeting were read and approved.
A report of the Card Party on Nov. 14 showed 19.60 cleared.
The matter of renting the card tables came up for discussion. After some talk a motion to rent the tables for 35¢ each was made and carried.
The motion was lost.
A letter was read from the Elmo Estate in regard to a rebate on our Insurance policies. The letter was referred to Mrs Dehring
A letter was read from Mrs N. Fowler in regard to making food demonstrations before our club. It was moved and carried to have two days demonstration in the first half of Dec. if possible. the Cor. Secty to take up the matter of arranging the date - etc.
Mrs Burlingame gave a short report of the County Council which met in Petaluma, Nov 10th The and Mrs Wagner having attended.
The Treasurer reported that the first installment of taxes - $37.09 had been paid.
The management of the Don Theatre made an offer of 60% of the receipts from show given under the ~~xxxxxxxxx~~ auspices of the Women's Club, and offered to allow them one show a month.

It was moved and carried to look into this offer, and carry it out if possible. the rate of admission to be the same as usually charged. Mrs B. G. Murphy - and Mrs Emparan were made a committe to carry out the arrangments - assisted by Mrs Baker. Mrs Dubbing made an appeal for old clothes to be sent to the Belgians She. to receive and pack all things brought in, on Wed. Dec. 21st. The programme consisted of the following numbers. An instrumental solo by Mrs McKelvey - followed by a charming whistling number. Mrs Ralph Hoy sang two solos - in her usual charming manner. and Mrs Celeste Murphy rendered two spirited instrumental numbers. The hostess Mrs Emma Watt, served tea and dainty bread & butter sandwiches - which were enjoyed around the tables.

Meeting adjourned.

Carrie A. Dubbing

Rec. Secty.

Regular Business Meeting
Club Parlors - Dec 7th 1917.

The meeting was called to order by the acting Pres. Mrs A. Bates, at 3 P.M. At roll call all Officers were present. Twelve members were present.

Minutes of the previous meeting were read and approved.

The Treasurer reported $42.31 Gen Fund. Mortgage Fund unchanged.

Cor Secty reported a letter from Mrs Fowler in regard to a food demonstration. As the dates she offered were not considered expedient - Mrs Empsaran was asked to write to her again - and inquire if she could come some time in January.

The Supervisor reported receiving $20.50 in pants - and turned it over to the Treasurer.

A letter was read from the Secty of the Chamber of Commerce at Sacramento, offering a free sample of Barley Flour for demonstration purposes, and Cor Secty was asked to write for the sample - Mrs Burlingame volunteered to make it into biscuits for the next social meeting.

Eight booklets were recd from Mills College - on "War Breads & Meat Substitutes. It was not known whether there was a charge for the booklets or not.

The following ladies took copies, pending further notice. Mrs M. Campbell. Mrs A Bates. Mrs L. Dehning + Mrs G. Breitenbach.

A splendid lecture on "Food Conservation and Substitutes" sent out by the University of California, was read and it was moved and carried that Mrs Comparan write for a number of copies - so each member of the Club might have one.

After some discussion, it was moved and carried, that a Com. of three be appointed in Jan. to help the Treasurer in collecting the dues now in arrears. It was moved and carried to have a card party on Dec. 19th. Mrs Dubrucq reported that over 400 pounds of very good clothing had been sent to the Belgium Relief through the efforts of the Club. She also announced the sale of Redcross Seals - in town - for next day. Miss Fremont appeared before the Club, and spoke of the possibility of holding a Fair in the near future, for the benefit of Allied Relief - in Sonoma.

There being no further business - the meeting adjourned.

Carrie A. Burlingame
Recd Secty

Regular Social Meeting
Club Parlors Dec 21st 1917.

The meeting was called to order by the Acting Pres. Mrs A. Bates at 3 P.M. At roll call the Treasurer & Rec Secty were absent. Twenty five ladies were present.

Minutes of the previous meeting were read and approved.

The Cor. Secty reported that she had so far failed to send for the pamphlets on Food Conservation issued by the State University.

A long letter was read from the Red Cross - asking cooperation in the membership drive. It was found that many members of the Club were taking an active part in this work.

It was reported that the samples of Bailey Flour, from Fleming Mills - Fac. had been received.

Mrs C. Murphy reported that the Dec Theatre Entertainment had been a great success, and a full financial report would be made at the next business meeting.

It was moved and carried that the Cor. Secty send letters of thanks to those who so kindly assisted in the programme at the Dec.

The meeting then adjourned to the main Auditorium - and the programme - under Mrs C. G. Murphy's able management - was as follows.

Mrs. Plain spoke on Sonoma County's gift to the dependants. Mrs Erasmus, on - Xmas at an Alaska Army Post.

and Mr R.L Wickham gave some original poems and philosophies.
Mrs Empsaran sang Adam's "Noel"
Miss Emily Popper gave two numbers in part singing assisted by some of her High School pupils.
Miss Janie Wheeler of Petaluma & Miss Virginia Pomroy of Santa Rosa gave two interpretive dances with singing.
Mrs Simmons the hostess, served coffee and buttered biscuits made with the Barley flour as provided by Mrs Burlingame, both of which were greatly enjoyed.
The Club rooms were artistically decorated in the festive Xmas colors by Mrs Empsaran. Red geraniums and red holly being used in profusion.

C. G. Murphy.
Reid Secty - Protem.

An Executive Board meeting was held at the home of the Pres- Mrs A. Bates on Friday Dec 28th. It was decided to have Mrs A Fowler hold a Food Demonstration at the Club House - Jan 7-8-9- The choice of subjects to be left to her. Six members were present.

Carrie A. Burlingame
Cor. Secty.

Regular Business meeting
Club Parlors, Jan 4th/18.

The meeting was called to order by the acting Pres. Mrs A. Bates. At roll call the Treasurer was reported absent. Ten members were present. Minutes of the last Social Meeting also Executive Board meeting were read and approved.

The Cor Secty reported receiving word from Mrs A. Fowler that she owned by with the Club on Jan 7-8-9

Mrs Celia Murphy reported having cleared $35.00 at the Don Theatre Entt. Dec 15th.

A donation of $5.00 from Mrs. Stofan was reported by Mrs Emparan.

A donation of $5.00 from Mrs C. J. Lovell was reported by Mrs A. Bates.

Mrs Murphy stated that another benefit would be given at the Don in Jan. the date not yet known. and Mrs Hunter & Mrs Adler were were added to the com. to assist Mrs Murphy. & Mrs Emparan

It was moved and carried to have a Card Party on Wed. Jan 16th. Mrs Hays and Mrs Goldenberg to assist Mrs Burlingame.

The Pres. appointed Mrs Hatton and Mrs C. Cutler to assist Mrs Fowler on Jan 7-8-9th and Mrs Emparan and Mrs Burlingame volunteered to do the soliciting of necessary materials

> It was moved & carried to have a dance on Feb 22nd, if that date was open. Mrs Murphy & her com to take charge. Mrs Dehring volunteers to act as hostess for the Janitorial meeting.

Meeting adjourned. Carrie Burlingame Rec-Secty.

Social Meeting

Club Parlors,

Sonoma, Jan. 18, '18.

The meeting was called to order by Sec. Mrs. C. Burlingame, pres. pro tem. About 35 members were present & over 20 guests.

Acting Pres. Mrs. Bates was absent at roll call and past president Mrs. Burlingame was appointed in her place. Mrs. Wagnon acted as secretary pro tem.

The minutes of the previous meeting were corrected to read that a costume and fancy dress dance will be given. After which the minutes were approved as corrected.

Mrs. Burlingame gave a report of the three days demonstration of the conservation of food. Mrs. Fowler's work was very complete and satisfactory An average daily attendance of twenty women was noted.

Mrs. Murphy spoke of the show to be given at the Don Theatre Jan 26 '18— one feature will be a fashion show— In the afternoon children will participate and in the evening adults will show fashions from colonial times to up to date costumes. Both afternoon and evening charge will be 15 ¢.

Mrs. Burlingame reported that the card party Jan. 16 cleared $10.00

Four applications for membership were received each was accompanied with the application fee $1.00 and dues to May 1st 1918:— Mrs. J. D. Bluxome signed by Mrs. Burlingame

Mrs. H. Lydiard " " " Appleton

Mrs. J. Storrie " " " Wicker

Mrs. Mary Carter " " " S. Lydiard

" " " Burlingame

The meeting was turned over to Mrs. Murphy who had charge of the program. We were favored with Russian music by Mrs McElney " "
and the Russian national hymn.
Mrs. Olga Gordenker a member of the Glen Ellen Woman's Club read a fine paper on Russia - its history its aims and probable future. As Russia is Mrs. Gordenker's birth land she well depicted the story.
A song and encore by Miss Antonette Frankent completed the program which proved so satisfactory in every way. Mrs. Duhring acting as hostess served delicious refreshments.

Respectfully submitted
Alice Wagnon, Sec.
pro tem

Regular Business Meeting
Club House, Feb 1st 1918.

The meeting was called to order by acting Pres. Mrs A Bates at 3 P. M. Seventeen members were present. At roll call all officers were present. Minutes of the previous meeting were read and approved, with the correction that Mrs McElroy and Mrs Powell gave two piano duets, a Russian Dance, on the programme.

The Treasurers report showed $24.06 in the Gen. Fund and $61.00 in the Mortgage Fund.

A letter from Mr Gautier, graciously granting the use of some bathing suits to the Ent. Com. for Jan 26th, was read, and it was decided to send him a letter of thanks in the name of the Club.

A report from Mrs C. Murphy, chairman of Don Theatre Ent. showed $5-8.00 cleared up to date - with a possibility of some more coming in. A donation of $1.00 was paid from Miss Winkle, a former member.

The following names were read for membership - accompanied by the initiation fee - of $1.00 Mrs D. Place, Mrs H. D. Burmeister, and Mrs Franquelin. They were turned over to the membership committee.

A request was made by the Sonora Valley Bridge Club, for the use of the Club House on the night of Feb 14th to hold a card party

for the benefit of the local Red Cross.
It was moved, seconded and carried that this privilage be granted, also that the Club omit their own card party in Feb.

It was moved seconded and carried to pay Mrs Appleton $5.00 on the money advanced for the chairs.

The ~~membership~~ committee reported favorably on the applications of Mrs H. Lydiard, Mrs L. D. Blume, Mrs Mary Carter, & Mrs Stonier and the ladies were declard elected members of the Club.

The primary election was next in order of business.

For Pres. Mrs A Bates 10 - Mrs Delving 2 Mrs Jos Bates 1 Mrs C. Murphy 2 Mrs Burlingame 1 Mrs Hays 1 Mrs A Bates having a majority of the votes cast - was declard elected.

For 1st Vice Pres. Mrs Emparan 4 Mrs Hunter 1 Murphy 3 Adler 5 Hatton 1 Lydiard 1 Hays 1 - There being no majority vote - Mrs Emparan, Mrs Murphy and Mrs. Adler were declard nominated.

It was moved and carried to change the constitution at the next meeting to call for the office of second Vice President.

The ballot for Treasurer was as follows- Mrs Wagnon 15 Mrs Appleton 1 Poppe 1 Mrs Wagnon was declard elected.

For Rec Secty.

Mrs Burlingame 14 - Mrs Murphy 1 Delving 1 Mrs Burlingame was declard elected.

For Corresponding Secty
Mrs Emparan 14 - Adler 1 Dubring 1
Campbell 1 - Mrs Emparan was
declard elected.
For Trustees - Mrs Dubring 12
Hatton 2 Murphy 7 Popper 5 Emparan 2
Hunter 1 Lowell 9 Hotz 12 - Mrs
Dubring - Mrs Lowell and Mrs Hotz
were declared elected.
For Civic Chairman - Mrs Hunter 10
Mrs Murphy 3 - Campbell 1 - Mrs
Hunter was declared elected.
For Music chairman - Mrs Murphy 11
Popper 1 Emparan 1 Fochtlé 1 Campbell 1.
Mrs Murphy was declared elected.
After discussion it was moved
and carried to add a History &
Landmarks Section and a Home
Economics Section. The ballot
was as follows.
For Home Economics - Alga Campbell 9
Mrs Hatton 3 Hays 1 Cooke 1 - Mrs
Campbell was declard elected.
For History & Landmarks - Miss Cooke 12
Mrs Hatton 1 - Miss Cooke was
declared elected.
There being no further business
the meeting adjourned.
Respectfully submitted
Carrie A. Burlingame.
Rec'd Secty.

Regular Social Meeting.
Club Parlors. Feb 15-1918.

The meeting was called to order by the Pres. Mrs A. Bates, at 2:15 P.M. About fifty members and guests were present to meet Mrs Fredericks, the San Francisco Dist Pres. who was visiting the Club. The first number on the programme was two beautifully rendered solos, by Mrs Lulu Emparan, after which, Mrs Fredericks our Ladies on the Club Woman's patriotic duty and opportunity, closing her remarks by reading a stirring little poem. "Hats off- The flag is passing by." Mrs Ralph Flotz. next sang two charming selections, and Miss Marion Langhorne, the guest of Mrs Wicker, also favored the Ladies with two perfectly chosen and rendered vocal solos. The hostess Mrs Eph Cutter, then served sandwiches and delicious home made cake & coffee. While the ladies met and visited with Mrs Fredericks.

At 4 P. M. the meeting was again called to order, for business. At roll call all officers were present. The minutes of previous meeting not being at hand- they were omitted.

A motion was made that the moneys earned by the Com composed of Mrs C. Murphy, Mrs Emparan, Mrs Florence Adler and Mrs Hunter, be

all turned into the Mortgage fund. It was seconded and carried by a unanimous vote. This Com. also requested the use of the Court rooms to carry on a dancing school, for the Dance fund. This privilage was gladly granted.

Two names for membership were presented, accompanied by the necessary $1.00 fee. Mrs A. M. Thomson, and Miss Emily Popper.

Mrs Burlingame thanked the Court for the use of the Court House in the name of the Sonoma Valley Bridge Club. which had held a very successful Red Cross Benefit - on Feb 14th.

No further business - the meeting adjourned.

Carrie A. Burlingame
Pro Tem.

Regular Business Meeting
Club Parlors March 1st 1918

The meeting was called to order by the Pres. Mrs A. Bates at 3 P. M. All offices were present and 18 members. Minutes of Feb 1st were read and appoved and also minutes of Feb 15th.

The Box Theatre Com reported net receipts to date at 62.35 with more to be heard from.

The Membership Com reported favorably on the names of Mrs De Place Mrs Burmeister - Mrs Franquelin, Mrs A. M. Thomson - and Miss Emily Poppe. and these ladies were declared elected to the Club.

Two names - Miss Bessie Kenton and Miss Shirley Ward were presented for membership accompanied by the initiation fee of $1.00 They were turned over to the Membership Com.

The supervisors bill for $2.50 was ordered paid.

A letter was read from the Dist Chairman of Social Service, asking if any work had been done in that line by this Club - It was turned over to the Cor Secty to answer.

A letter was read from the State Chairman of Music - it was turned over to the Music chairman.

There was some talk of having a ball on St. Patricks Day - but as the date fell on Sunday - the idea was abandoned.

The Rec Secty read her annual report. Among other things - it showed a membership of twenty names -

The Treasurer next read her annual report. It showed a total receipt for the year of $594.20 and total disbursement of $469.62 - As there is $61.50 in the Mortgage Fund - it leaves 63.18 in the Gen Fund.
It was moved and carried that these reports be accepted and placed on file.
It was moved seconded and carried to place the rents from the Club House in the Gen. Fund for the present - instead of the Mortgage Fund.
The Supervisor reported $14.50 rec'd from rents - and turned it over to the Treas.
The proposed Ammendment to the Constitution that there be a 2nd Vice Pres. elected - was put to vote, and lost.
Mrs Kaip and Mrs Adler were appointed tellers. Mrs Waggon and Mrs Bullington tellers - Mrs Adler withdrew her name as running. the result of the ballot was as follows - Mrs Appleton 8 - Mrs Hatton 7 Mrs R. Popper 1 Mrs Appleton was declared elected.
A motion was made by Mrs Stearns, seconded and carried that the Club see that a fitting 4th of July Celebration be held - details to be discussed and decided later.
After discussion it was moved and carried to charge $2.50 for the use of the Club House for an afternoon, for the demonstration of Aluminum ware by an agent requesting that privilage.
It was moved and carried to pay Mrs Appleton $5.00 on the chairs.

It was moved and caried to have the next Card Party on Mar. 7th. Mrs Kaup and Mrs Wicker volunteered to help Mrs Burlingame. The Pres. appointed the following standing Committees for the year.

Auditing.
Mrs Edwin Gottenburg
Mrs R. Wicker
Mrs Kate Hydiard

Membership.
Mrs Annie Popper
" Lulu Emparan
" A. D. Burmeister
" Jos Breitenbach.

Programme.
Mrs Henry Bates
" Chas Coulter
" Walter Humphry
Miss Minnie Cooke.

Court Reporter
Carrie A. Burlingame.

The elected chairman of History & Landmarks - Miss Cooke refusing to serve, the Pres. appointed Mrs L. L. Emparan to take her place. Mrs J. Tait volunteered to act as hostess at the Reception on Mar 15th. Mesdames Wicker, Emparan, Popper & Breitenbach to act as Reception Com.

Meeting adjourned
Carrie A. Burlingame
Rec'd. Secty.

Officers Reception

Regular Social Meeting of
Club House Mar 15th 1918.

The meeting was called to order by the Pres. Mrs A. Bates at 3 P.M. and some necessary business was transacted prior to the social part of the meeting. At roll call the Cor. Secty & Treasur were absent - 32 ladies were present. Minutes of the meeting of Mar 1st were approved as read. Mrs Joe Bates, chairman of the Programme Com, made the following report.

Apr. { Mrs Florence Adler - prog.
Mrs Watt - hostess

May { Miss Mildred Burchard - prog. War
Mrs Chas Cutter - hostess

Jun. { Mrs C. G. Murphy - music prog.
Mrs Wicker - Hostess

Aug. { Mrs Lulu Emparan - prog. N. & Landmarks
Mrs J. H. Murry - hostess.

Sept. { Miss Emily Popper - prog.
Mrs Joe Bates - hostess

Oct. { Miss Minnie Cooke - prog.
Mrs Richardson - hostess

Nov. { Mrs Olga Campbell - prog - Domestic Science
Miss Amy Engler

Dec. { Carrie Burlingame - prog.
Mrs Burmeister - hostess

Jan. { Miss Shirley Ward - prog
Mrs Geo Breitenbach - hostess

Feb. { Mrs Ray Hunter - prog. Civics
Mrs Joe Kiser hostess

Mar. { Mrs W. B. Hays - prog.
Mrs Paul Robin - hostess

It was moved, seconded and carried to accept this programme for the year.

It was moved and carried to pay the Dist tax. of .05 per capita - and

Mrs Walter Murphy and Mrs J. H. Murray were appointed delegates to the convention, to be held Mar 19-20 21st in San Francisco.
Mrs Burlingame reported having cleared $17.65 at the Card Party Mar. 7th. Five dollars of this amount was a donation from Mrs Hill.
Mrs. Murphy reported that the Don Theater Co. cleared $40.55 on the last entertainment - including a donation of $2.00 from Mrs Appleton.
The Supervisor reported receiving donations of card table covers from the following ladies - Mrs Poulson 2 Mrs Vicker 2. Mrs Appleton 1 Mrs Gottenburg 1. Olga Lemplock 1
It was moved, seconded and carried into effect, that these ladies receive a rising vote of thanks.
A motion to raise another shipment of clothing for the Belgians was carried. Wednesday Mar 20th was the day appointed to receive and pack the clothing. The following ladies consented to act on the Com. Mrs Annie Popper. Mrs Jos Bates, Mrs Appleton, Mrs Cobb and Mrs Burlingame.
There was some discussion as to holding the Fourth of July celebration but nothing definite was settled.
The reception and programme followed.
Miss Ana Louise Dressel rendered two beautiful piano solos - after which Mrs Burlingame read

excerpts from an elegy to Jack London called "A Son of the Gods" by Grover C McGinsey of Ukiah. also parts of a humorous sketch by Wallace Irwin. Miss Emily Poppe played a most popular medly of old favorite airs, following by playing America, which all joined in singing. The ladies then gathered around the tea tables, and enjoyed delicious sandwiches and cookies, tea and coffee. After which they wished their new President a happy and prosperous year in the chair, and adjourned to their homes filled with good resolutions for the Club life for the coming year.

Carrie A. Burlingame.
Rec'd Secty.

Regular Business Meeting.
Club Parlors - Apr 5th 1918.

The meeting was called to order by the Pres. Mrs A. Bates at 3. P. M.
17 members were present. The Cor. Secty was absent.
The minutes of the previous meeting were read and approved as corrected.
The Cor. Secty read her annual report, which showed 34 letters rcd and 45 written.
Mrs Olga Campbell, as head of the Home Economics Section - read an article on preventing the spread of disease - called "Stop that Sneeze", which proved very enlightening.
The Supervisor reported receiving $2.50 for rents, and turned it over to the Treasurer.
Mrs Annie Popper reported that a large case of very serviable clothing, weighing 330 pounds had been shipped to the Belgian Relief.
The Membership Com. reported favorably on the names of Miss Bessie Sutton and Miss Shirley Ward - and they were declared elected members of the Club.
The Supervisors bill for $2.00 also .50 for janitoring - were ordered paid.
Miss Ida Dawson and Mrs L. D. Blayney sent in their resignations - both ladies having removed from the valley. They were accepted with regrets.
A communication was read - urging the Club to assist in the Third Liberty Loan campaign - Mrs C

Burlingame, Mrs R. D. Watt - and Mrs H. D. Burmeister were appointed to urge as many women as possible to subscribe to the loan, and to send in a record of the number of Club women who actually bought bonds.
A letter was read, stating that the Gen. Federation of Women's Clubs had taken up the work of supplying places of recreation for "Our Boys" abroad. Every Club woman was urged to subscribe one dollar or more. Mrs Florence Adler was appointed chairman to collect this fund - and a number of ladies responded at once.
Mrs Jack Murry, who was a delegate to the Dist Convention in San Francisco, gave a very interesting report of the meetings she attended. She noted in particular that Red Cross work seemed to have become the one absorbing motive of most of the clubs, particularly the Country units.
Mrs Dubing spoke a few words on the urgent need of concentration on all war activities - and the call for unselfish work and devotion on the part of all our people, in order to hope to win this war.
The Treasurer made her report showing in the Mortgage fund $61.50 - in the Gen Fund.
It was moved, seconded and carried to pay $100.00 on the Mortgage. This is the first payment on the mortgage and brings much satisfaction to the members.

A letter was read in regard to having Mrs Campagt to lecture on her experiences in Belgium. It was decided to ask the Red Cross to have her speak under their auspices - at some future date.

The final Card Party of the winter series, was set for Apr 17th.

Mrs Dubring spoke of a new book Book to be issued by the State Council for Defense, and Mrs Olga Campbell volunteered to secure orders for the same, as soon as a sample copy could be secured.

The following Com was appointed to select some definate plans for a 4th of July celebration - to submit to the next business meeting. Mrs Florence Adler, Mrs Pearl Hunter, Mrs Olga Campbell, Mrs Celia Murphy and Mrs C. Burlingame.

It was moved, seconded and carried that the Don Theatre Com go on giving benefit Entertainments, as often as they saw fit.

There being no further business, the meeting adjourned.

Carrie A. Burlingame
Rec'd Secty.

Regular Social Meeting
Club House, Apr 17th 1918.

The meeting was called to order by the Pres. Mrs A. Bates at 3 P. M.
At roll call Treasurer was absent.
40 members and guests were present.
Minutes of the previous meeting were read and approved.
Mrs Florence Cahn reported collecting and sending $41.50 to the War Victory Commission of the General Federation of Women's Clubs.
Mrs Dubring read an article - "Ring the Bells" which suggests that all bells in a community be rung once a day, as a reminder to everyone of Our Boys at the front. It was moved and carried that a committee be appointed to see that this idea be carried out in Sonoma, and elsewhere if possible. Mrs Dubring, Mrs Emma Wall, Mrs Hill & Mrs D.K. Hotz were appointed on this Com.
A motion to send a written recommendation of Dr Thomson, for Superintendent at the Sonoma State Home at Eldridge, to Gov. Stevens and the Trustees, was seconded and carried after some discussion, by a vote of 13 ayes and 7 nos
It was moved, seconded and carried that a Com. draft resolutions to be sent. Mrs C. F. Murphy, Miss Amy Engler and Mrs Burlingame being appointed.
A letter was read from the Pres. of the Farm Bureau, Mr Harold Walz, inviting all present to be at the meeting of the Farm

Bureau at the High School that evening.

Mrs Florence Adler was took charge of the meeting - as it was her day for the programme. The first number was the popular war song - "Keep the home-fires burning" - by Miss Antoinette Fremont. She also read an interesting article telling how the author of this famous song, Mrs Ford, and her son, were killed in an air raid on London. being the first American to loose there lives in this manner. Miss Fremont then sang the catchy song. "When Yankee-doodle comes to "Par-la-vous" - to the delight of her audience.
Mrs Matilda Fowler of the Agriculture Department of the State University. was spoke on the importance of women joining the Farm Bureau so that they might receive instruction in the best methods of home keeping. and also to help to the utmost in war production.
Mrs Margery Fisk recited the touching poem, "Joe", by Robt. W. Service
Miss Myrtle Trimble sang "Mother McCree" very beautifully, following with a charming encore.
Mrs Olga Campbell read several short articles, which had a bearing on her department, Home Economics.

Mr Jesse Pinkwood next gave a thrilling talk - calling attention to the fact that it

was Apr 19th. Patriots Day.
and gave many intresting
facts as to what is being done
to instill further patriotism
in the Schools.
It was announced that the Dore
Theater Co would hold a
benefit entertainment on Apr.
24 & 25th
Mrs Emma Ball, assisted by
Mrs J. Kiser, served delicious tea
and cookies - and a social
hour was enjoyed.

Carrie A. Burlingame
Reid Secty.

Executive Board Meeting
Apr 29th 1918

Meeting called to decide if Club
would serve supper at Club
House for 100 people on Sat.
May 4th for 50 cts a plate.
After discussion and
considering many disadvantages
it was turned down.

Regular Business Meeting.
Club House, May 3rd/18.

The meeting was called to order by the Pres. Mrs A. Bates - At roll call the Cor. Secty and the Rec'd Secty were absent.
Minutes of the previous meeting were read and approved.
The Treasurer reported 113.16 in the Gen. Fund.
Don Theater Com reported $33.40 cleared on the last show.
Mrs Dubring reported progress on the "Ringing the Bells" Com.
Mrs Adair reported on the plans of the 4th of July Com. A motion was made and carried to adopt these plans. The present Com. to appoint further assistance.
The matter of serving refreshments in the Plaza brought about a discussion, and nothing definate was settled, it bing decided to lay it on the table until the next meeting.
It was moved and carried to pay Mrs Applaton $10.00 on the chairs, $5.00 bing for Apr. $5.00 for May.
It was moved and carried, that letters of thanks be sent to those who took part in the Don Shows.
It was moved, seconded and carried, that our Pres. represent the Club at the Council of Defence meeting, to be held on May 7th, at the Grammar School.

Mrs Dubring made an appeal for Armenian Relief. She passed cards for monthly subscriptions, to be sent to the Armenians.
Mrs Dubring made a motion to have Mrs Clerfayt. come and speak on the Belgian Relief. It was carried.
Mrs Dagnon made a motion to to ask Mrs Clerfayt to come on May 30th. It was carried.
A motion was made to have a short Memorial ~~programme~~ on the same evening. Mrs Wicker and Mrs Burlingame were appointed on this Com.

Emma Walt.
Sec. Pro-tem.

~~Executive Board Meeting~~
Regular Social Meeting
Club House, May 17th/18.

32 members were present.
The meeting was called to order by the Pres. Mrs A. Bates, at 3 P.M. At roll call the Treasurer was absent. Minutes of the Ex. Board meeting of Apr 29th and minutes of Regular Buss. meeting were read and approved. Mrs C Murphy reported $3.15 additional from the last Don Show.
Mrs Wagnon reported that Mrs Clerfayt would give her lecture on May 30th. The Com to secure a lantern to show her slides, if possible.
Mrs C. Murphy announced that the Ent. Com would give a dance at the Club House on Friday eve May 24th. The following ladies were appointed to act on the refreshment coms for the dance. For coffee and sandwiches - Mrs Hatton, Tate C. Cutter, Keiser & Wagnon. For Punch - Mrs Burmeister, Franquelin & Bates.

The Programme was next in order, under the management of Miss Burchard. For an opening number, Mrs C Murphy gave a pleasing piano selection.
Mr Ballard, Asst County Supt of Schools spoke on the Referendum Ammendment to come up at the next election in Nov - as it effected the funds which come to the schools.
Signatures were being secured to put this Ammendment on the ballot.
Mrs Joe Bates read an article

entitled "Moonlight Schools" - telling of the great work which is being done voluntarily - in the mountain districts of Kentucky Mrs Burlingame gave a report of the County Council meeting at Santa Rosa, May 11th. Mrs Rowell sang - "Keep the Home fires Burning" accompanied by Mrs Murphy - and Mrs Eudsparan graciously sang two of her well beloved Spanish songs.

Mrs Clear Center, the hostess served delicious tea and cakes -

Carrie A. Burlingame
Reid Secty.

Executive Board meeting.
At the home of the Pres. Mrs A. Bates. May 24th 1918.

The meeting was call to decide whether it was possible for the Club to give anything to the Red Cross Drive - After a discussion of finances - it was moved, seconded and carried that the Club give $15.00 -

Carrie A. Burlingame
Reid Secty.

Regular Business meeting
Club House - May 7th 1918.
The meeting was called to order by the Pres. Mrs A. Bates at 3:30 P.M.
Fourteen members were present.
All officers were present.
Minutes of the previous meeting were read and approved as read also minutes of the Executive Board meeting of May 24th.
The Treasurers report showed in the Gen. Fund. 68.03
Club H. Fund 77.78
Mrs C. Murphy reported for the Entertainment Com. that $42.35 had been cleared at the dance on May 24.
It was moved, seconded and carried that $10.00 of the money raised at this dance be put into the Gen fund, to cover the gift made by the Womans Club to the 2nd Red Cross War Fund.
The Chairman of the Memorial Day Com. reported that Mrs Claypool gave a splendid lecture on Belgium to a large crowd, and that the collection for Belgian Relief amounted to $32.00.
The following bills were ordered paid. Supervisor + janitor $4.50
Bordens store - .60 cts
A letter was read from the Ithiah Womans Club - asking for our year book. It was referred to the Cor. Secty. as was also a Postal Card - in regard to Child Welfare work.
Two other communications were laid on the table.

Mrs Dubring reported that the Bell Ringing Committee had secured the ringing of the bells at noon in town and had sent out clippings and other literature to about 100 clubs in the State Federation urging the taking up of this idea.

The Committee on July 4th asked for instructions, and it was decided to hold the proposed programme, but give up having any refreshments for sale. To urge the public to bring basket lunches to eat in the Plaza, family style.

It was moved and carried that a Committee be appointed to make the Service Flag for July 4th. Mrs Appleton, Mrs Labell, & Mrs Hatton Warren appointed.

There being no further business, the meeting adjourned.

Carrie A. Burlingame,
Recd Secty.

Regular Social Meeting.
Club House, June 21st 1918.

The meeting was called to order by the Pres. Mrs A. Bates, at 3 P.M.
All the offices were present.
Twenty five members were present.
A communication was read from the Community Council of Dyer, asking the Club to pay to that organization the sum of .05 per capita on the club membership.
It was moved seconded and carried to pay this tax out of the Gen Fund. All members to contribute the .05 to the treasurer to reimburse the treasurer.
Two letters were read which showed that the "Bell Ringing" movement is being taken up in other parts of California.
It was moved, seconded and carried, that the Club give up managing a Fourth of July Celebration and that the Community Council for Dyer be asked to see that appropriate patriotic exercises be held.
Mrs Dubring and Mrs Dunphy were appointed a committee to ask the Council to take it up.
The Supervisor reported $11.00 paid for rent of Club House, and turned it over to the Treasurer.
A discussion of the Social conditions in the valley, followed. Several speaking and deploring the present conditions.
It was moved, seconded and carried, to ask the Supervisors of Sonoma Co.

to revoke the liquor license at Fetters Springs.
It was moved, seconded and carried to draw petitions to be circulated and taken before the Supervisors. Mrs Dubbing, Mrs Murray and Mrs Wagner were appointed to draw and see to circulating these petitions.
A motion was made by Mrs Olga Campbell - Chairman Home Economics, that every Club woman put aside every tenth jar of fruit or jelly, to sent to the Soldiers & Sailors at Ludeman Hospital, the latter part of Sept. It was seconded and carried.
The social part of the afternoon followed - Miss Emily Popper entertaining with two charming vocal number and an instrumental number for encore.
An amusing sketch by Mark Twain was read by Mrs Burlingame and Miss Marion Daughorn of Alameda gave two charming vocal numbers, after which delicious home made cake and coffee were served by the hostess, Mrs Wicker.

Carrie A. Burlingame
Press Secty.

Regular Business Meeting
Court House. Aug 2nd/18

The meeting was called to order by the Pres. Mrs A. Bates at 3 P. M. Fifteen members were present & all the officers were present. Minutes of the previous meeting were read and approved.
The Treasurer reported the Gen Fund very low - Mortgage Fund $17.75
Mrs Dickens reported Interviewing the Community War Council in regard to the Fourth of July Celebration - with the result that a very splendid programme was given under their auspices in the Plaza on the Fourth.
Mrs Dickens also reported as chairman of the Com. to ask the revoking of the Potter's Springs License, that their Com had held a meeting with members of the Federal Secret Service, and had been advised by them that the step taken by the Court was very gratifying to the Federal Authorities. and that the Government very much desired the cooperation of the citizens of community, in the prosecution of all offenders against their laws. In continuation of the report. she stated that a petition of 225 names, was presented to the Supervisors of the County, accompanied by some twenty five citizens, and that the Supervisors granted the request of the petition by a unanimous vote.

The following bills were read and ordered paid Supervisor 2.50 Hotz's Store .55 & and Mrs Adler for telephone expenses on the last Club Dance $2.25
The name of Mrs H. W. Kelly was presented for membership, accompanied by the fee of $1.00
Two letters were read from Clubs in the state, telling that they were taking up the ~~Red Cross Work~~ at noon. There was also a notice that the United States Senate had passed a bill recommending that the Pres. proclaim a national moment of Prayer, at noon with the ringing of bells.
It was decided to hold a Card Party on Friday evening Aug 16th & after discussion it was ~~decided~~, seconded and carried to charge .25 and serve us refreshments in conformity with the urge for war economy.
It was moved, seconded & carried that each lady bring sugar for her tea at the Social meeting.
Following a spirited discussion it was decided to have a membership campaign. The club members to be divided into two companies, under two captains. each side to try to secure the greatest number of members. by the annual Recpt. Sept 20th Mrs Emparad was made captain of the Blues, with Mrs Murry to help her. and Mrs Dickens Capt of the Reds. with Mrs Wall to assist.
After a division of the names of membership roll, the meeting adjourned.

Carrie A. Bebelingame
Rec'd Secretary.

Regular Social Meeting
Celect House. Aug 16th 18.

The meeting was called to order by the Pres. Mrs A. Bates at 3 P. M. The Treasurer was absent at roll call - 25 ladies were present. The minutes of the previous meeting were read and approved.

Applications for membership, with the initiation fee of $1.00 were read from Mrs Georgia Humphrey, Mrs Louisa McElroy and Mrs Erasmus. and referred to the membership Com. The Membership Com. reported favorably on the name of Mrs H. E. Walk and she was declared elected a member of the Celect.

Mrs Emparaan then took charge of the programme. The first number was a piano Solo "Valse Caprice" by Miss Eva Ferchin A violin solo by Miss Lois Appleton followed - then Margaret Collier sang "The Blue Bird" following with "Dreamy Moon" as an encore, accompanied by Lois Appleton on the violin and Eva Ferchin at the piano. Mrs Irene McNeal Swasey of New York, read an interesting article on the movement of the Gen. Federation of Woman's Clubs, urging and endorsing the establishment of traning camps for young men and women in good citizenship.

Dist Attorney - Geo Hoyle was next on the programme - He said that he would like to see all unpatriotic German citizens, interned until

the war was over, and then returned to Germany, with as much money as they had possessed when they arrived in America. He also said that personally, he had more respect for the man who waited for the draft, instead of enlisting in order to get a soft easy job, and finally mentioned the fact that he was a candidate for office - and stated that his record as a county official was an open book - and he took no credit for having done his duty as a public servant. Mrs Albert Pedigo - Candidate for Auditor - was obliged with a couple of vocal solos, and the well known piano demonstrator for Sherman & Clay - Mr Isaac Hinkleman charmed his audience with some wonderful numbers on the piano - among them the "Bells" written especially for him. The Club then adjourned to a refreshing cup of tea - with cakes - served by the hostess - Mrs J. Henry.

Carrie A. Burlingame -
Reid Secty.

Regular Business Meeting
Club House - Sept 6th 1918.

The meeting was called to order by the Pres. Mrs A. Bates. at 3 P.M. At roll call the Vice Pres. was absent. 16 members were present.
Minutes of the last meeting were read and approved.
The Treasurer reported in the Gen Fund - about $35.00 with many dues for the last half year still unpaid.
Mrs Hays reported for the Trustees that she and Mrs Lowell had appeared before the City Board to see if it be necessary that the Club be taxed on personal property. After a strong plea from Mrs Hays, the property was set at $100.00. as all organizations are required to pay a personal property tax.
The Card Com. reported 7.75 cleared at the last Card Party.
The Membership Com reported favorably on the names of Mrs Erazmus, Mrs McElroy, and Mrs Georgia Mumfrey.
Applications for membership, accompanied by the fee of $1.00 - were recd from the following - Mesdames - Ring, Wineman, Bancroft, F. Rovai, R. Bianchini, Nivet, M. Mosso, A. C. Gale, M. Fish, K. Buchan T. Studley, R. Paramore, Cole, and Miss Mildred Russell. The membership Com. being present, acted upon these names immediatly, and the ladies were declared elected.

The resignation of Mrs Sidney Lydiard, was read, and accepted with regret- Mrs Lydiard having moved away.
The resignation of Mrs C. J. Murphy was read and met with a storm of protest, as Mrs Murphy had been such a valued and devoted member. It was moved seconded and carried- to have a committe call upon Mrs Murphy and request her to reconsider her action. Mrs Emparan, Mrs Adler- Mrs Hays & Mrs A Poppe were appointed.
Mrs W. Clews asked the Club- in the name of Mr Gadsden and Nicole to participate in the Fair, to be held at the High School on Sept 21st. also for the use of the Court House for a dance in the evening, for a Red Cross Benefit. This request was granted, and it was moved, seconded and carried to have a booth for Home Baking at the High School- the proceeds to go to them. The following ladies consented to take charge. Mrs A. Poppe. W. Clews F. Adler, E. Wall and Pauline Hays.
It was moved, seconded and carried that the Annal Reception be held in the afternoon, this year. on the regular social afternoon, Sept 20th Friends to be invited, and particular attention given to introducing and entertaining the new members.
The following ladies volunteered to make cakes for the occasion. Mrs R. Hunter, E. Wall, W. Campbell A. Poppe, Dr Place, A. Bates & Miss Brodie Denton.

It was also decided to have a special Birthday cake, with 17 candles, the cake to be sold at 10¢ a slice. The following ladies volunteered to see about getting this cake made, and supplying the materials. Mrs Emparan, DePlan Wagnon & Burlingame - Mrs W. Clewe promised the candles and holders. Bring no further business - meeting adjourned.

Carrie A. Burlingame
Reid Secty.

Regular Social Meeting -
Seventeenth Anniversary & Reception to New Members.
Club House, Sept 20 - 1918

The meeting was called to order by the Pres. Mrs A. Bates, at 3 P. M. The Secretary and Treasurer were absent at roll call. About 80 members and guests were present. The minutes of the previous meeting were approved as read.

Under necessary business it was moved by Mrs Celesta Dunphy and seconded by Mrs Florence Adler to have a letter sent to Dist Attorney Hoyle, and one to Mr A. Pedigo, expressing regret for the unpleasant incident growing out of the social meeting of Aug 16th 1918 - and absolving the Club of all blame - The motion carried. The Pres Appointed Mrs Dunphy to write the letters.

The Programme for the afternoon followed. Rev. Isaac Cookman addressed the Club in behalf of the War Service drive for the Salvation Army. A goodly sum was collected for this worthy cause during the afternoon.

Instrumental solo and encore by Mr Cutters of Santa Rosa.

Miss Emily Popper then took charge and presented Miss Ann Louise Drexel who rendered two beautiful piano solos. Reading by Miss Shirley Ward on Food Conservation and Sugar saving. A humerous reading from The Heart of the West by Mrs Ralph Hoty was much enjoyed.

Miss Emily Popper then gave two delightful numbers on the piano in her usual artistic style. The Club then adjourned to refreshments - served by Mrs Pauline Hays as hostess, and a corps of assistants. The Birthday Cake netted the Club $7.75.

Respectfully submitted.
Pearl Hunter -
Secty - Pro-tem.

Regular Business Meeting.
Club Parlors. Oct 4th 1915.

The meeting was called to order by the Pres. Mrs. A. Bates. Aroll call the Vice Pres. and Rec'd Secty were absent - and Mrs Dubridge was appointed to act as Secty. The Treasurer reported that they had a total balance of 148.56 cts.

The Board of Trustees reported that they had discussed the question of renting the Club House at a lower figure than heretofore. The Club took no action on the matter.

A request from the High School was read, asking the use of the Auditorium and dressing rooms for one evening each month, not later than 12 o'clock at five dollars a night. It was voted to give these terms.

Mrs R. Poppe brought 8.00 to the Club, the rental from the recent dance given at the Club House, by the High School. Mrs Poppe also brought in 14.05 taken by the Club at their cake table during the recent Agricultural Fair.

The recent Drive for new members proved a great success, and resulted in a gain of 46 new names. 38 being brought in by Mrs Empson and eight by Mrs Wicker. The names were referred to the Membership Com. in the usual manner.

Following are the names persent ed to the Com. Mrs Eliz Cleane. Mrs Gladys Groome. Mrs Studley Mrs Carlson. Mrs Emma Small. Mrs Goulton. Mrs Lefeegey. Mrs Fred Shell. Mrs W. Ericson. Mrs Frank Koenig. Mrs Rochat Mrs. Whiting. Mrs Perle Eragmus. Mrs A. C. Clements. Mrs Stillish Mrs H. Kerner. Mrs Henry Weyle. Mrs F. W. Dobbel. Mrs Victor Lavaroni. Mrs Barber. Mrs Boyd. Mrs A Moebes. Mrs Calquhoun.

A request was brought in from the High School, urging the Club ladies to diligently further the efforts of the pupils as well as older people, to gather up all fruit pits and nut shells, from which the Government is obtaining a valuable gas for the masks used by the soldiers.

Mrs Emparan was asked to find out the cost of obtaining new stationary including 500 envelopes. and report at the next meeting.

It was voted to pay Mrs Appleton $10.00 on the chairs.

After some discussion, the Club decided to give an entertainment at the Club House, in the near future, and Mrs Emparan, Wicker, Hunter, Murphy, and Adler were appointed to act on a committee to plan and persent the affair. They were to report at the next meeting.

It was decided that with so many new members coming in. It would be advisable to have a Reception Committee, whose duties would be to greet the arrivals at the 3rd Friday Social Afternoons, and to see especially that new members were introduced and made to feel at home. The team for the ~~forth~~ three months to consist of Mrs Hays, Watt and Dicker.

For the next Friday afternoon, Mrs Richelsen will act as hostess, and Miss M. Cooke will have charge of the programme.

Respectfully submitted.
L. L. Dubring
Secty Pro tem.

Regular Social Meeting.
Club House, Oct 18th 1918.

The meeting was called to order at three o'clock by the Pres. Mrs A. Bates. The secretary and treasurer were absent and the minutes of the previous meeting were not on hand. 20 ladies were present.

A letter from Mr Hoyle was read, thanking the Club for their kinaly words, and stating his highest regard for its members.

A letter was read from the Christian Science Society concerning the renting of the Club House for their meetings was read. Moved by Mrs Murphy and seconded by Mrs Hatton, it was decided to leave the decision to the Trustees.

A communication from Mrs Arthur was read, requesting those interested, to sign a pledge to refrain from buying German made goods after the war, if American prisoners receive other than humane treatment by the Germans.

The talked of entertainment was given up on account of the Influenza Epidemic.

Mrs Emparan turned in $67.00 initiation fees and dues from news members secured by her, and presented at the last meeting. There was a request for salable articles ~~at the~~ to be donated to the Red Cross Salvage Shop. also for papers.

Miss Cooke read a very instructive paper, concerning the serving of papers for the conservation & transportation, Chemicals, and labor for its manufacture.

Mrs Cole intended to entertain the Club with moving pictures, but the Lantern failed to work. Miss Popper and Mrs C. Humphry in their charming manner rendered selections on the piano.

The Club adjourned and tea and delicious cakes were served by Mrs Michelsen, assisted by the Club Reception Committee of the day. Mrs Dicker.

Respectfully submitted
Mildred Burchard
Secty pro-tem.

No Session

1st Meeting in Dec.

Regular Social Meeting
35 ladies present Club House. Dec 20th/18.
The meeting was called to order by the Vice-Pres, Mrs Appleton, at 2.45 P.M. At roll call the Treasurer and Pres. were absent. Minutes of the meetings of Oct 4th and Oct 18th were read and approved. The following bills were ordered paid. Supervisor 4.50 Clewe's store .75 cts. Mrs Emparan .60 cts

The remainder of the afternoon was taken up by the programme, which took the nature of a Xmas Party. In the center of the room stood a decorated and lit Xmas tree, and as the ladies came they hung tiny tarlton socks, which had been sent out for the purpose, among the branches, each containing their Xmas gift to the Club. Literary numbers consisted of the following - "Xmas in the Valley of the Moon" beautifully read by Mrs Kate Hill. The poem being by the talented Edna Poppe Cooper, recently dreased. Mrs Emparan sang the body and fitting song "Noel". Mrs Arthur Fisk read "Xmas comes but once a year." by James Whitcomb Riley. and "A Xmas letter to his Daddy" by Curtis Wheeler, with the A.M.T., gave a vivid sketch of how he and his comrads spent their holiday in France. 1917.
Between numbers selection were rendered on a concert Victrola

In charge of Mrs Connie Buchingame

held by Mrs Appleton.

The hostess, Mrs Hamd Studley, then served hot ~~buttered popcorn~~, bullion and salt crackers, while some of the ladies made hot popcorn which was passed with delicious home made candy, and other sweets. The Committee appointed to collect the socks from the tea, Mrs Lovell and Mrs Emparan, announced that there was $37.60 recd. Further gifts have since brought the total sum up to $45.00

Meeting adjourned.

Carrie C. Burlingame
Recd Secty.

Regular Business Meeting
Club House, Jan 3rd 1919.

The meeting was called to order by the Vice-Pres. Mrs Hannah Appleton at 3.15 P.M. At roll call the Pres. was absent. Eleven members were present.

Minutes of the meeting of Dec 20th were read and approved.

The Treasurers report showed $48.86 in the Ear Fund after the semi-annual interest of $72.00 had been paid on Jan 1st. There was $83.75 in the Mortgage Fund.

Mrs Olga Campbell reported as her work in the Domestic Science Section the collecting and shipping to Letterman Hospital, of 52 glasses of jelly and preserves. and that she had recd a card stating the appreciation of the management for the generous gift, and that it would be used mostly for the convalescent soldiers returning from "over seas".

The Supervisor reported receiving six dollars from the High School for rent of Club House for the New Years Eve dance, and turned it over to the treasurer.

A very beautiful letter of appreciation for the ringing of the Prayer Bells, at noon, by Rev. Isaac Cookman and Marshal J. H. Albertson, written by Mrs Dehring, was read. It was voted to send copies of this letter to each of these gentleman and have it printed in the papers.

A number of communications were read from chairmen of different sections of the Federation. Most of these were laid on the table, or turned over to those to whom they might be helpful.

It was moved and carried, to take $16.25 from the Gen Fund and adding it to the $83.75 in the Mortgage Fund, pay $100.00 on the mortgage.

$2.00 additional was paid for the Xmas Tree.

It was moved and carried to pay $10.00 ~~on~~ to Mrs Appleton, on the chairs.

After some discussion, it was decided to hold some sort of supper, entertainment or dance, on Feb. 22nd. at the Club House.

Mrs Barber, of Boyes Springs was appointed to help the present Ent. committee, of Mrs Emparan, Mrs Murphy, Adler, Wicker & Hunter.

Meeting adjourned.

Carrie A. Burlingame
Retd Secty.

Regular Business Meeting
Club Parlors, Feb 7th/19.

The meeting was called to order by the Vice Pres. Mrs Hannah Appleton at 3 P. M. At roll call the Pres. and Cor. Secty. were absent. Ten members were present.
Minutes of the Business meeting Jan 3rd were read and approved.
There was no Social meeting in Jan. on account of the Influenza epidemic
The Treasurers report showed 23.68 in the Gen. Fund.
The following bills were ordered paid — Supervisors $2.00 - Clewis Store .50 and Sonoma Index Tribune 5.75 for stationary.
It was decided to subscribe to the "Clubwoman" and Gen. Federation Mag's the two being offered for $1.25 for a year.
A motion was made and carried to send a resolution to State Senator Hiram Johnson, endorsing the movements to form a League of Nations.
It was also voted to send delegates to the National Congress for a League of Nations to be held in San Francisco Feb 19 & 20th. Mrs Duhring, Mrs Ryland & Mrs Robt Hill were appointed.

It was moved and carried, that on account of the small number of members present, the Primary election be postponed until 2 P. M. Feb 21st - the regular Social meeting.

The meeting adjourned in respect to the memory of our deceased members - Mrs Archie Gale, and Mrs Ed Galleghen.

Carrie A. Burlingame
Recd Secty.

Social Meeting - Club Parlors
Feb 21st 1919.

The meeting was called to order by the Vice-Pres. Mrs Hannah Appleton at 2.30 P.M. At roll call the Pres. and Treasurer were absent. 28 members were present.
The minutes of the previous meeting were read and approved.
The Primary election, postponed from the business meeting - was next in order - The Pres appointed Mrs Shiver and Mrs Hunter, tellers, and Mrs Watt and Mrs Burlingame tellers. The ballot for President was as follows - Mrs Emparan 14 - Mrs Hunter 1 - Mrs G. H. Metz 1 - Mrs C. Burlingame 1. Mrs Emparan having recd a majority of all the votes cast, was declared elected.
Ballot for Vice Pres. Mrs Hunter 4 Mrs C. Cutter 1 - Mrs Watt 2, Mrs Appleton 2 Mrs Bancroft 1 Mrs Ryland 5 Mrs Burlingame 5. Mrs Burlingame with drawing her name, left Mrs Hunter and Mrs Ryland. nominated.
Ballot for Rec'd Secty - Mrs. M. Studley 1 Mrs Hunter 1, Mrs Murphy 1 Mrs Watt 1 Mrs Shriver 2, Mrs Burlingame 14 - Mrs Burlingame receiving a majority was declared elected.
Ballot for Treasurer - Mrs Wagnon 14 Mrs Hunter 3, Mrs Watt 3, Mrs Shriver 1 Mrs Emparan 1 - Mrs Wagnon was elected
Ballot for Cor. Secty - Mrs C. Murphy 10 Mrs Wicker 1, Mrs Hunter 8, Mrs Wiseman 1, Mrs C. Cutter 2, Mrs Maud Studley 2 - Mrs Murphy

and Mrs E. Cutter withdrew their names, leaving Mrs Hunter and Mrs Studley, nominated.
Ballot for Trustees- Mrs Hays 13- Mrs Watt 12, Mrs R. Poppe 5, Mrs Lane 1 Mrs Cutter 1, Mrs Tate 3, Mrs Ryland 2 Mrs Vickers 4, Mrs Duhring 1 Mrs Appleton 1 Mrs Wiseman 1 Mrs Murphy 1. Mrs Hunter 1, Mrs Bancroft 1 Mrs Stowe 1. Mrs Hays, Mrs Watt, Mrs R. Poppe & Mrs Vickers were nominated.

Ballot for Civic Chairman- Mrs Tate 11, Mrs Duhring 3, Mrs Hunter 3 Mrs Poppe 1 Mrs C. Murphy 4, Mrs Vickers 1 Mrs Lane 1, Mrs Hays 1. Mrs Tate and Mrs Murphy were nominated

Ballot for Domestic Science.
Mrs Vickers 6, Mrs Olga Campbell 6, Mrs Barber 3, Mrs Hunter 2, Mrs Poppe 1. Mrs Simmons 7. - Mrs Simmons, Mrs Campbell & Mrs Vickers were nominated.

Mrs Hunter took charge of the programme- An article on Theo. Roosevelt was read from the Petaluma Argus. and then Prof. Golden, of the High School- gave a very enlightening talk upon the labor troubles of the days, summing up as the only solution for the trouble- a wider education of the masses.

The hostess, Mrs J. Keiser served tea and delicious wafers. and a pleasant chat was enjoyed over the tea cups.

Carrie Burlingame
Retd Secty.

Membership - Mar. 1916.

A.

Adler, Mrs. Florance (A.)
Appleton, Mrs. Hannah (H.)
~~Ames, Miss Mable~~ Removed

Burmeister - Mrs

B. Bates, Mrs. Amelia
Bates, Mrs. Zoe (H.B.)
Bose, Mrs Maud
Burchard Miss Mildred
Burlingame, Mrs Carrie A.
Bennett, Mrs (E.E.)
Breitenbach Mrs Geo.
~~Blaxmer - Mrs Rose~~ - (I.D.) Removed

C. ~~Calderwood, Mrs. Sophia~~ -
~~Casson, Mrs. M~~ -
Campbell, Mrs Mattie - (B.F.)
Chase, Mrs. Marie
~~Clements, Mrs. Mamie~~ (W. ~~m~~) removed
~~Clewe, Mrs. Marie~~ Died 1916
Clewe, Mrs Harriet (W.)
Clewe, Miss Doris
Cooke, Miss Minnie
Cooper, Miss Jeanette
~~Cowgill, Mrs.~~ Died 1916
Cutter, Mrs. Ephraim M.
Cutter, Mrs. Charles S.
Campbell. Mrs Olga (E.C.)
Cooper. Miss Edna.
Mary Carter Mrs
~~Dawson. Miss Ida~~ Removed

D. ~~Dobbel, Mrs M.~~
Donohue, Mrs. Rose
Drexel. Mrs. Carl
Duhring, Mrs. Leonora
De Place Mrs

E. ~~Eaton, Mrs. H.~~ Removed
Emparan, Mrs. Lulu V.
Engler Miss Amy.

F. Fochetti, Mrs. Leonora.
Franquelin Mrs

G. Gobar, Mrs. M.
Goodman, Miss Mattie
Gottenberg, Mrs. Elsie.
~~Gallagher, Mrs Ed.~~ Died 1918
Green, Mrs L.

H. ~~Hall, Mrs. Denia~~ Died 1916
Hill, Mrs. Kate D.
Hotz, Mrs. Emma.
Hays, Mrs. Pauline
Hunter, Mrs Perle
~~Hyde, Miss. Lillian~~ Removed
~~Holt, Mrs. Helena~~ "
Hatton. Mrs. Hermina.

I Keiser - Mrs. Joe.
~~Lindley, Mrs. E. T.~~ Dropped
J. Johnson Mrs Claude.
~~Lowrey Mrs. C. L.~~ Removed
K. ~~Keyes, Mrs. Lily~~ Died 1916
~~Ludford Mrs. S~~ Resigned ~~Mrs Harry Ludford~~ dropped
~~Lutgens Mrs. H~~ Removed
L. Lane, Mrs Z.
Lowell, Mrs. Clara J.
Lowell, Mrs. Sophie.
~~Lower, Miss Ivy~~ Removed
Lutgens, Mrs. Lizzie

~~McDonald Miss Kate~~ Dropped

M. Michelsen, Mrs. Emma
Murphy, Mrs Mary
Murphy, Miss Florence
Murphy, Mrs. Celeste G.
McConachie, Miss Nettie
Murray, Mrs. J.
Maxwell. Miss Ruth
N. ~~Monahan. Mrs Jane~~ Resigned

O.

P. Popke, Mrs. Annie (R. A.)
Paulson, Mrs. Mary.
~~Pera, Mrs. A.~~ Removed
Pinelli, Mrs A.
Poppe, Mrs J.
Poppy, Miss Emily
R. ~~Richards, Mrs. M.~~ Dropped
Reinsch, Miss A.
~~Rowell, Mrs. Agnes M.~~ Removed
Ryland, Mrs. Agnes D.
Robie, Mrs Paul
~~Rich~~, Mrs Lavinia Resigned

S. Stearns, Mrs. Martha Died 1919
Stofen, Mrs Dora
Stofen, Miss Meta
Schacken, Mrs. (Honorary)
Simmons L. S. Mrs
Stonier Mrs (T. J.)

T. ~~Thomas, Miss Bertha~~ Dropped
Tate, Mrs J.
Thomson — Mrs Christa (A. M.)

U.

V. ~~Von Hacht, Mrs. Dorothy~~ Removed (W.)
Miss Venton

W. ~~Wagner, Mrs. Blanche~~ - Resigned
Wagnon, Mrs. Alice
~~Walker, Mrs. Florence~~ (Honorary)
Watt, Mrs. Emma
Wicker, Mrs. Bertha
Woodworth, Mrs. Ella (Honorary)
~~Winemaier~~
Waltz -

Y. ~~Mrs Yemi~~ - Removed
Calquhoun -
Moebes - Mrs A.
Boyd - Mrs Leonard
Barber - Mrs John H.
Lavaroni - Mrs B.
Dobbel - Mrs F. W.
Weyl - Mrs H.
Koerner - Mrs H.
Stillisch - Mrs
Clements - Mrs W. J.
Erazmus - Mrs Perle
Rochat - Mrs Kate
Konig - Mrs ~~Frank~~ E. G.
Crane - Mrs Eliz
Russell - Miss Mildred
Rovai - Mrs F.
Groom - Mrs Gladys.
~~Bianchini - Mrs Rose~~.
Nivet -
Fisk - Mrs Arthur

Buchanan Mrs Kate
Moss - Mrs Arthur
Studley - Mrs Jos - N. Y.
" - Mrs S. F.
~~Gale~~ - ~~Mrs A.~~
King - Mrs. R. H.
Carlson - Mrs A. J.
Gruden - Mrs L.
Lepurgey -
Schuck - Mrs Fred
Ericson - Mrs N.
Humphrey - Mrs Georgia
McElroy - Mrs Louisa
Paramore - " Rose
Cole " B. F.
Hinman Mrs.
Hyde Mrs Henry
Cassady - Mrs Geo
Bancroft - [illegible]
~~Barbara~~ ~~Mrs A.~~
Stain - Mrs A.
Picetti - Mrs John
Converse - (Studley's daughter)
Potter - Mrs Chas
Kirk (Mrs Chas)
Small - Emma - (Mrs Jos)

RECORD 118 200 P

CONSTITUTION AND BY-LAWS

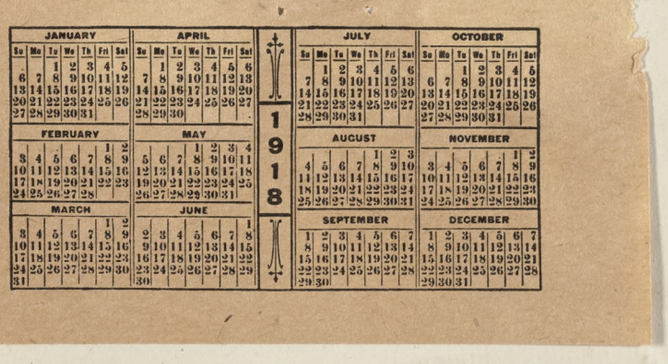
OF

THE SONOMA VALLEY WOMAN'S CLUB

SONOMA

SONOMA VALLEY, SONOMA COUNTY

1918



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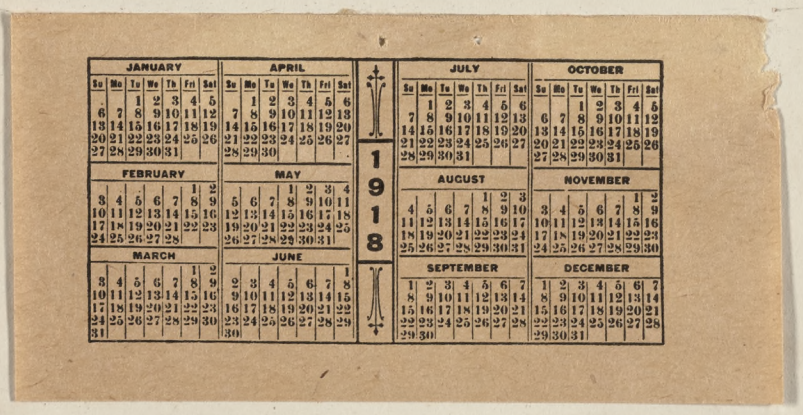
CONSTITUTION AND BY-LAWS

OF

THE SONOMA VALLEY WOMAN'S CLUB

SONOMA
SONOMA VALLEY EXPOSITOR PRINT
1913



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2018.15.5

CONSTITUTION AND BY-LAWS

OF

THE SONOMA VALLEY WOMAN'S CLUB

ARTICLE I.
NAME

Sec. 1. The name of this organization shall be The Sonoma Valley Woman's Club.

ARTICLE II.
OBJECT

Sec. 1. The object of this club shall be: 1st. To improve all sanitary conditions, parks, streets, etc. 2nd. To promote the literary interests and social welfare of the community.

ARTICLE III.
MEMBERSHIP

Sec. 1. The membership shall be divided into two classes: honorary and active.

Sec. 2. Honorary members are non-residents of the valley and are elected such by the unanimous vote of the members present. They shall be exempt from dues.

Sec. 3. The names of those who wish to become active members shall be presented in writing at a regular meeting. The application shall be endorsed in writing by three members in good

standing and shall be accompanied by the initation fee of ~~fifty cents~~, (~~50c.~~) $2.00

Sec. 4. After reading such application, it shall be referred to a membership committee of five, including the President. The committee shall pass on the application and report at the next meeting. A favorable report shall be paramount to an election.

Sec. 5. Those elected to membership shall sign the Constitution and By-Laws of this club after receiving notification of such election.

ARTICLE IV.

MEETINGS.

Sec. 1. The Club shall meet on the first and third Fridays of each month at 2:30 P. M. Ten members shall constitute a quorum except as hereinafter provided.

Sec. 2. Special meetings shall be called by the President, or by her upon the written request of ten members. All members must be notified.

Sec. 3. The Executive Board shall meet at the call of the President. All members of the Board must be notified. A quorum shall be five members.

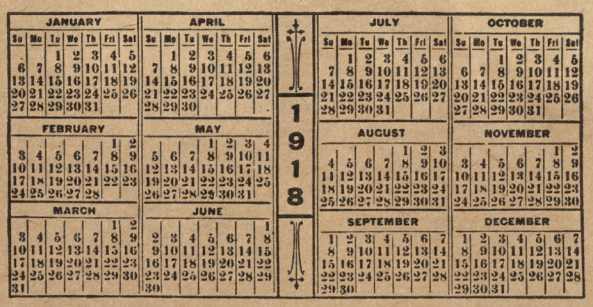
Sec. 4. The Annual Meeting shall be the first Friday in March of each year.

Sec. 5. The month of July each year shall be vacation. No regular meetings shall be held.

ARTICLE V.

OFFICES

Sec. 1. The officers of this Club shall be President, Vice-Pre-



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sident, Recording Secretary, Corresponding Secretary and Treasurer. These elected officers and all the Past Presidents shall constitute the Executive Board.

Sec. 2. A Board of Trustees consisting of five members shall be elected, three members of which shall constitute a quorum.

Sec. 3. Section Chairmen shall also be elected.

ARTICLE VI.

NOMINATION AND ELECTION.

Sec. 1. The primary for nomination of officers shall be held the first meeting in February each year, and the election the first meeting in March each year.

Sec. 2. Nomination and election shall be by ballot. All nominees shall have their dues paid to date of election. Sections to be retained shall be decided previous to nomination.

Sec. 3. The Treasurer shall read the names of all members whose dues are paid in full to date of election. Only these shall be entitled to vote.

Sec. 4. The President shall appoint two tellers and two tallies to distribute, collect and count the ballots.

Sec. 5. The President shall call for nominations for each office, section and Board of Trustees in its turn. The members whose names were called by the Treasurer shall write the name of their candidate for the office named.

Sec. 6. The ballots shall be collected, counted and the results announced by the President.

Sec. 7. The three members receiving the highest number of

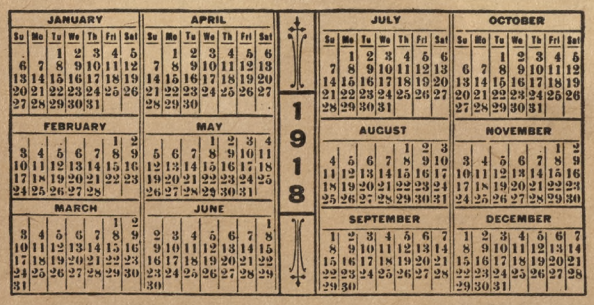
ballots shall be declared nominated for the office. Provided that any candidate receiving a majority of all votes cast shall be declared elected to said office by the President and no further ballot shall be taken for that office. Provided further, that in the case of the Board of Trustees, the five receiving the highest numbers of ballots shall be declared nominated except in the case of the first term.

Sec. 8 Previous to election day the Secretary shall prepare ballots in sufficient numbers for the entire membership. Such ballots shall contain the names of every member declared nominated under the proper name of the office for which she was nominated. A space shall be left under each office heading for independent nominations. The members whose names were read by the Treasurer shall receive said ballots and immediately mark a X after the names of the candidates they desire to elect. Section 3 and 4 of Article VI shall apply to elections also. When all present and entitled to vote have balloted the President shall declare the voting closed. The ballots shall be counted and the result announced by the President. When a tie vote interferes with any of the foregoing provisions a re-ballot shall be taken.

Sec. 9. The member receiving the highest number of votes for any office shall be declared elected by the President.

Sec. 11 Officers and section chairmen shall hold office one year or until the election of their successors.

Section 10. Members of the Board of Trustees shall hold office for the period of two years from and after the date of their election or until the election of their successors. Provided that the first Board of Trustees shall at their first meeting, (which shall



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be called within five days after their election,) so classify themselves by lot that two of their number shall serve one year and a fraction until the regular election in 1914 and three shall serve until the regular election in 1915 and thereafter two trustees shall be elected every even numbered year and three shall be elected every odd numbered year.

ARTICLE VII

DUTIES

Sec. 1. No elected officer shall be chairman of a section.

Sec. 2. The duty of the Executive Board shall be to transact any business requiring immediate attention when time does not permit calling a special meeting of the Club.

Sec. 3. The President shall preside at all the meetings of the Club and of the Executive Board. She shall attend all meetings of the State and of the District Federation. She shall give the deciding vote in case of a tie on any motion. She shall appoint an auditing committee of three, a membership committee and all other committees required in the transaction of business.

Sec. 4. The Vice-President shall render the President any assistance required in the discharge of her duties. She shall assume all the duties and responsibilities of the office during the temporary absence or inability of the President.

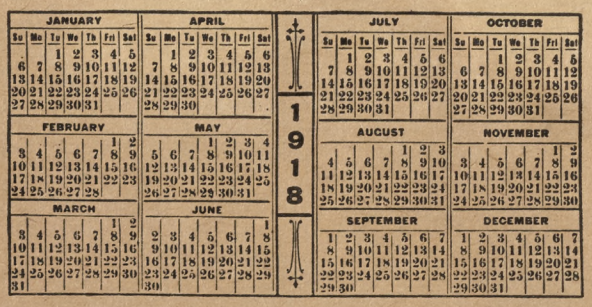
Sec. 5. The Recording Secretary shall attend the meetings of the Club and ot the Executive Board and keep a full and correct account of all the proccedings. She shall enroll in a book kept for that purpose the names and addresses of all the members. She shall notify all candidates of their election to membership and perform such other duties as the Club or Executive Board may

require. She shall record the amounts of all bills ordered paid so as to assist the auditing committee in examining the funds of the Club. She shall make an annual report of the work of the Club.

Sec. 6. The Corresponding Secretary shall receive all mail addressed to the Club and conduct the general correspondence. She shall report at each business meeting the letters received and issued. She shall notify the various committees. She shall acknowledge all donations and keep a list of all donors. She shall make an annual report.

Sec. 7. The Treasurer shall receive all moneys belonging to the Club and disburse the same only by direction of the club or of the Executive Board, giving and taking receipts whenever necessary. She shall be the custodian of all receipted bills. She shall deposit all funds belonging to the club in the bank in the name of the club. All checks for the withdrawal of money must be signed by the President and Treasurer. She shall make an annual report.

Sec. 8. The Board of Trustees shall hold in trust in their names all the property for the uses and benefits of the club. They shall transact business appertaining to the care of said property. They shall contract no expenses over $25.00 without a vote of the club. They shall neither buy nor sell, mortgage or otherwise dispose of any of said property without a two-third vote of those present at a regular meeting of the club, previous notice of which has been given. For such meetings 25 shall constitute a quorum. They shall hold meetings at least once a month and keep a record of all the proceedings. They shall report such transactions at the next business meeting of the club. At the same time they



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shall pay to the club Treasurer all money on hand in excess of $25.00 together with all the vouchers.

Sec. 9. The chairmen of the various sections shall conduct the work necessary for such sections and report at the business meetings.

Sec. 10. The auditing committee shall examine the accounts of the Treasurer and Secretary at least once a year. They shall report at the annual meeting.

Sec. 11. The membership committee shall conscientiously examine all applications for membership and the chairman shall report at the next meeting. They shall constitute themselves a hospitality committee toward new members.

Sec. 12. Delegates to the meetings of the various branches of Woman's Clubs shall attend and report the proceedings to the club. They shall be elected by regular motion and serve for the meeting to which they were elected.

ARTICLE VIII.

MONEY.

Sec. 1. Money shall be raised by direct appeal to the municipal authorities, by contributions, by entertainments and by any means consistent with womanly delicacy and dignity and in conformity with the laws of our State.

ARTICLE IX.

DUES.

Sec. 1. The dues of this club shall be two dollars ($2) per year, payable in advance semi-annually at the first meeting in March and September. Ten cents of the above amount shall be paid to the State Federation of Woman's Clubs and five cents to

the District Federation.

Sec. 2. Members one month in arrears for dues shall be notified by the Treasurer. If delinquent five months the names of such members shall be posted in the club rooms at the regular meetings. At the expiration of six months, if still delinquent, such members forfeit all claims to membership and their names shall be dropped from the roll.

Sec. 3. Members so dropped shall be admitted again only by complying with Article III, Sections 3, 4 and 5.

ARTICLE X

RESIGNATIONS

Sec. 1. Resignations shall be written and sent to the Recording Secretary. It shall not be accepted by the club unless the member is free from all indebtedness to the club.

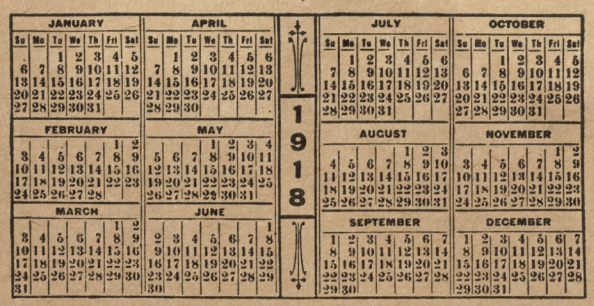
ARTICLE XI

INITIATIVE AND REFERENDUM

Sec. 1. Any of the foregoing rules and regulations shall be altered, amended, changed or suspended by a two-thirds vote of the members present, notice of such initiative having been given at a previous meeting.

ARTICLE XII

Sec. 1. For parliamentary reference Robert's Rules of Order shall be used as authority at all meetings of the Club, Executive Board and Board of Trustees.



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ORDER OF BUSINESS

FIRST FRIDAY OF EACH MONTH

1. Roll call.
2. Reading minutes.
3. Treasurer's report.
4. Corresponding secretary's report.
5. Section reports in their order.
6. Proceedings of meeting of Board of Trustees.
7. Committee Reports; Special, Standing, Membership.
8. Application for membership.
9. Bills.
10. Communications.
11. Unfinished business.
12. New Business.

FIRST MEETING IN FEBRUARY

13. Primary.

FIRST MEETING IN MARCH

14. Annual Reports.
15. Election.
16, Seating new officers.

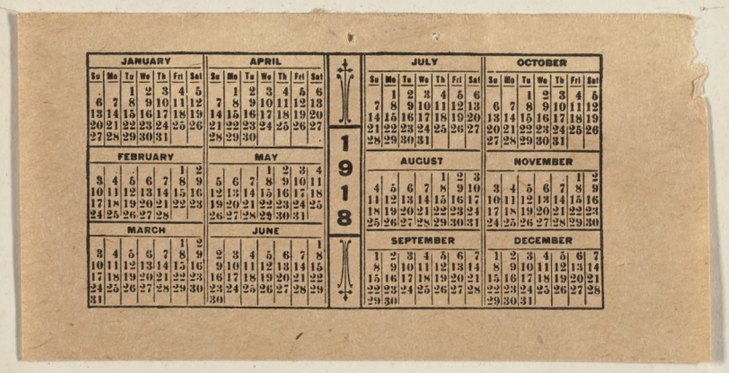
THIRD FRIDAY OF EACH MONTH

1. Roll call
2. Reading minutes
3. Necessary business
4. Program
5. Refreshments

COMMITTEE

Mrs. M. Stearns Mrs. M. Campbell Mrs. E. Woodworth
Mrs. C. Burlingame Mrs. A. Wagnon

Approved and adopted by the Club Nov. 1st., 1912.



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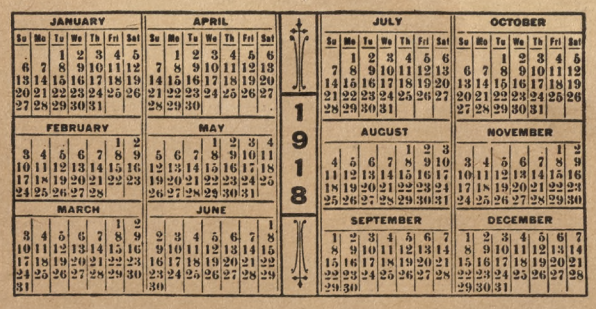

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